

Ibrahim AL-NASHIRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	27.02.2024

Names (5)

Last name/Name	AL-NASHIRI
First name/Name	Ibrahim
Full name/Name	Ibrahim AL-NASHIRI
Type	Name

Last name/Name	AL-NASHIRI
First name/Name	Ibrahim Muhammad Lutf
Full name/Name	Ibrahim Muhammad Lutf AL-NASHIRI
Type	Alias
Quality	Strong

Last name/Name	AL-NASHIRI
First name/Name	Ibrahim Muhammad
Full name/Name	Ibrahim Muhammad AL-NASHIRI
Type	Alias
Quality	Strong

Last name/Name	WALTER, Muhammad
Full name/Name	WALTER, Muhammad
Type	Alias
Quality	Weak

Last name/Name	ABU HAYDAR
Full name/Name	ABU HAYDAR
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (2)

Country	Yemen
Full address	Yemen

Country	China
Full address	China

Birth data (1)

Birthdate	1977
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Identification documents (3)

Type	Passport: 07761836
Country	Yemen

Type	National ID No.: 115330051
Country	Yemen

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 19.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.