

# Qasim AL-RIMI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	AL-RIMI
<b>First name/Name</b>	Qasim
<b>Full name/Name</b>	Qasim AL-RIMI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-RAYMI
<b>First name/Name</b>	Qasim
<b>Full name/Name</b>	Qasim AL-RAYMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU HURAYRAH AL-SAN'AI
<b>Full name/Name</b>	ABU HURAYRAH AL-SAN'AI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-REMI
<b>First name/Name</b>	Qassem
<b>Full name/Name</b>	Qassem AL-REMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-RAMI
<b>First name/Name</b>	Qasim
<b>Full name/Name</b>	Qasim AL-RAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU HARAYRAH
<b>Full name/Name</b>	ABU HARAYRAH
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU 'AMMAR
<b>Full name/Name</b>	ABU 'AMMAR
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-RAIMI
<b>First name/Name</b>	Qassim
<b>Full name/Name</b>	Qassim AL-RAIMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-RAYMI
<b>First name/Name</b>	Qassim
<b>Full name/Name</b>	Qassim AL-RAYMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Yemen
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## Birth data (1)

<b>Birthdate</b>	1978-06-05
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## Identification documents (2)

<b>Type</b>	Passport: 00344994
<b>Issue date</b>	1

<b>Type</b>	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: 14.05.2025. 15:15

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