

Mu'tassim Yahya 'Ali AL-RUMAYSH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-RUMAYSH
First name/Name	Mu'tassim Yahya 'Ali
Full name/Name	Mu'tassim Yahya 'Ali AL-RUMAYSH
Type	Name

Last name/Name	HANDALAH
Full name/Name	HANDALAH
Type	Alias
Quality	Weak

Last name/Name	RAYHANAH
Full name/Name	RAYHANAH
Type	Alias
Quality	Weak

Last name/Name	AL-JEDDAWI, Abu-Rayhanah al-'Ansari
Full name/Name	AL-JEDDAWI, Abu-Rayhanah al-'Ansari
Type	Alias
Quality	Weak

Last name/Name	ABU-RAYHANAH
Full name/Name	ABU-RAYHANAH
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1973-01-04
Place	Jeddah, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	Passport: 01055336
Country	Yemen

Type	Residency Number: 2054275397
Country	Saudi Arabia
Issue date	1

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: 23.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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