

# Adil Abduh Fari Uthman AL-DHUBHANI

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## List

|                     |                                                                                                          |
|---------------------|----------------------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                               |
| Gender              | Male                                                                                                     |
| List name           | SDN (OFAC)                                                                                               |
| Programs (1)        | SDGT                                                                                                     |
| Remark              | (Linked To: <a href="#">AL-QA'IDA IN THE ARABIAN PENINSULA</a> ; Linked To: <a href="#">ISIL-YEMEN</a> ) |
| Date of publication | 31.12.2019                                                                                               |

## Names (19)

|                 |                                    |
|-----------------|------------------------------------|
| Last name/Name  | AL-DHUBHANI                        |
| First name/Name | Adil Abduh Fari Uthman             |
| Full name/Name  | Adil Abduh Fari Uthman AL-DHUBHANI |
| Type            | Name                               |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | BIN-UTHMAN                    |
| First name/Name | Adil Abdu Bin-Fari            |
| Full name/Name  | Adil Abdu Bin-Fari BIN-UTHMAN |
| Type            | Alias                         |
| Quality         | Strong                        |

|                |              |
|----------------|--------------|
| Last name/Name | ABU AL-ABBAS |
| Full name/Name | ABU AL-ABBAS |
| Type           | Alias        |
| Quality        | Weak         |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AL-MALKAB           |
| First name/Name | Adil Fari           |
| Full name/Name  | Adil Fari AL-MALKAB |
| Type            | Alias               |
| Quality         | Strong              |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | FARI               |
| First name/Name | Adil Muhammad Abdu |

|                       |                         |
|-----------------------|-------------------------|
| <b>Full name/Name</b> | Adil Muhammad Abdu FARI |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AL-MAKANI               |
| <b>First name/Name</b> | Adil Abd Fari           |
| <b>Full name/Name</b>  | Adil Abd Fari AL-MAKANI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | 'ADIL 'ABDIH FAR'A |
| <b>Full name/Name</b> | 'ADIL 'ABDIH FAR'A |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Weak               |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | ADIL ABDU FARIA |
| <b>Full name/Name</b> | ADIL ABDU FARIA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | ADEL ABDUH FAREA'A |
| <b>Full name/Name</b> | ADEL ABDUH FAREA'A |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Weak               |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | ADIL ABDAH FARI |
| <b>Full name/Name</b> | ADIL ABDAH FARI |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | AMIR MUMINEN |
| <b>Full name/Name</b> | AMIR MUMINEN |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | FARI, Abu-al-Abbas Adil Abdu |
| <b>Full name/Name</b> | FARI, Abu-al-Abbas Adil Abdu |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Weak                         |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | FARI, Abu-al-Abbas Adil Abduh |
| <b>Full name/Name</b> | FARI, Abu-al-Abbas Adil Abduh |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Weak                          |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ADIL ABD FARI |
| <b>Full name/Name</b> | ADIL ABD FARI |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | FAZI                    |
| <b>First name/Name</b> | Adil Mohammad Abdu      |
| <b>Full name/Name</b>  | Adil Mohammad Abdu FAZI |
| <b>Type</b>            | Alias                   |

|                       |                   |
|-----------------------|-------------------|
| <b>Quality</b>        | Strong            |
| <b>Last name/Name</b> | AMIR MUMININ      |
| <b>Full name/Name</b> | AMIR MUMININ      |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |
| <b>Last name/Name</b> | ADIL ABDU FAARI'A |
| <b>Full name/Name</b> | ADIL ABDU FAARI'A |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |
| <b>Last name/Name</b> | ADIL ABDU FAREA   |
| <b>Full name/Name</b> | ADIL ABDU FAREA   |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |
| <b>Last name/Name</b> | ADIL ABDU FAAREA  |
| <b>Full name/Name</b> | ADIL ABDU FAAREA  |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Yemen |
|----------------|-------|

## Addresses (2)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>City</b>         | Ta'izz City                            |
| <b>Country</b>      | Yemen                                  |
| <b>Region</b>       | Ta'izz Governorate                     |
| <b>Full address</b> | Ta'izz City, Ta'izz Governorate, Yemen |

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | Almqwat Mahtah Ahmed Sif                                     |
| <b>City</b>         | Taiz City                                                    |
| <b>Country</b>      | Yemen                                                        |
| <b>Region</b>       | Taiz Governorate                                             |
| <b>Full address</b> | Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen |

## Birth data (3)

|                  |               |
|------------------|---------------|
| <b>Place</b>     | Ta'izz, Yemen |
| <b>Country</b>   | Yemen         |
| <b>Birthdate</b> | 1971          |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-07-15 |
|------------------|------------|

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 01010013602 |
| <b>Country</b> | Yemen                        |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 20.10.2025. 14:15

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.