

Sa'id Ahmad Muhammad AL-JAMAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	11.06.2021

Names (10)

Last name/Name	AL-JAMAL
First name/Name	Sa'id Ahmad Muhammad
Full name/Name	Sa'id Ahmad Muhammad AL-JAMAL
Type	Name

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

Last name/Name	AHMAD, Abu
Full name/Name	AHMAD, Abu
Type	Alias
Quality	Weak

Last name/Name	AL GAMAL
First name/Name	Saeed Ahmed Mohammed
Full name/Name	Saeed Ahmed Mohammed AL GAMAL
Type	Alias
Quality	Strong

Last name/Name	RAMI
First name/Name	Abu-Ahmad

Full name/Name	Abu-Ahmad RAMI
Type	Alias
Quality	Strong

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

Last name/Name	ABU-'ALI
Full name/Name	ABU-'ALI
Type	Alias
Quality	Weak

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

Last name/Name	SA'IDI
First name/Name	Ahmad
Full name/Name	Ahmad SA'IDI
Type	Alias
Quality	Strong

Last name/Name	SAEIDI
First name/Name	Ahmad
Full name/Name	Ahmad SAEIDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1979-01-01
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Birthdate	1978-07-28
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Identification documents (9)

Type	Passport: 04716186
Country	Yemen
Type	Passport: U63475649
Country	Iran, Islamic Republic of
Expiration date	2
Type	Passport: E49297849
Country	Iran, Islamic Republic of
Expiration date	2
Type	Digital Currency Address - USDT: TLNRT524dzL5FF1nJHDhYEMFpeWjLjRbz1
Type	Digital Currency Address - USDT: THh5woR8qfmDsNknQ3agPYzQSiRtMnKsTh
Type	Digital Currency Address - USDT: TV5ZTpKDsZLTF6XcMnPongS33pwBgF91by
Type	Digital Currency Address - USDT: TTAHMdqoom4f2VTWniroPWQHcTRZ4caoH4
Type	Digital Currency Address - USDT: TFFvv7NAWmbcVfA7QN81mMvUC25TWj1WJx
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Identification documents (1)

Status	Historical (last time active at 18.07.2024 17:15)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 15.06.2025. 18:15

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