

Ahmad Muhammad Muhammad Hasan AL-HADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	19.12.2024

Names (2)

Last name/Name	AL-HADI
First name/Name	Ahmad Muhammad Muhammad Hasan
Full name/Name	Ahmad Muhammad Muhammad Hasan AL-HADI
Type	Name

Last name/Name	AL HADI
First name/Name	Ahmad
Full name/Name	Ahmad AL HADI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
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Full address	Yemen
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Birth data (1)

Birthdate	1970-04-02
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Identification documents (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: 27.07.2025. 06:15

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