

Lists of sanctions 216.73.216.96 16.09.2025 09:08:41

Ahmad Muhammad Hasan AL-HADI

List

Туре	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 Hasan
Full name/Name	Ahmad Muhammad Hasan AL-HADI
Туре	Name
Last name/Name	AL HADI
First name/Name	Ahmad
Full name/Name	Ahmad AL HADI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

Country	Yemen

Birth data (1)

rthdate	1970-04-02
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Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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