

Ahmed Ali SALEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	YEMEN
Date of publication	31.12.2019

Names (4)

Last name/Name	SALEH
First name/Name	Ahmed Ali
Full name/Name	Ahmed Ali SALEH
Type	Name

Last name/Name	SALEH
First name/Name	Ahmad Ali Abdullah
Full name/Name	Ahmad Ali Abdullah SALEH
Type	Alias
Quality	Strong

Last name/Name	SALIH AL-AHMAR
First name/Name	Ahmad Ali Abdallah
Full name/Name	Ahmad Ali Abdallah SALIH AL-AHMAR
Type	Alias
Quality	Strong

Last name/Name	SALEH
First name/Name	Ahmed Ali Abdullah
Full name/Name	Ahmed Ali Abdullah SALEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Birth data (3)

Birthdate	1970
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Place	Sana'a, Yemen
Country	Yemen

Birthdate	1972-07-25
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Identification documents (1)

Type	Diplomatic Passport: 00000017
Country	Yemen
Issue date	2
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 24.02.2025. 17:16

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