

Ahmed Khaled Yahya AL-SHAHARE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: GUANGZHOU ALSHAHARI UNITED CORPORATION LIMITED)
Date of publication	31.07.2024

Names (2)

Last name/Name	AL-SHAHARE
First name/Name	Ahmed Khaled Yahya
Full name/Name	Ahmed Khaled Yahya AL-SHAHARE
Type	Name

Last name/Name	ALSHAHARE
First name/Name	Ahmed Khaled Yahya
Full name/Name	Ahmed Khaled Yahya ALSHAHARE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Guangzhou
Country	China

Full address	Guangzhou, China
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Birth data (1)

Birthdate	1990
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Identification documents (2)

Type	Passport: 06085991
Country	Yemen
Expiration date	2

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: 30.04.2025. 02:16

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