

Ahmed Thabit Noman AL-ABSI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INTERNATIONAL BANK OF YEMEN Y.S.C.)
Date of publication	17.04.2025

Names (1)

Last name/Name	AL-ABSI
First name/Name	Ahmed Thabit Noman
Full name/Name	Ahmed Thabit Noman AL-ABSI
Type	Name

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Birth data (2)

Birthdate	1955-09-09
Place	Ta'izz, Yemen
Country	Yemen

Identification documents (2)

Type	Passport: 05619734
Country	Yemen
Type	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.