

Ahmad AL-HAMZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	YEMEN
Date of publication	03.03.2021

Names (5)

Last name/Name	AL-HAMZI
First name/Name	Ahmad
Full name/Name	Ahmad AL-HAMZI
Type	Name

Last name/Name	AL-HAMZI
First name/Name	Ahmad 'Ali Ahsan
Full name/Name	Ahmad 'Ali Ahsan AL-HAMZI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMZI
First name/Name	Ahmad 'Ali
Full name/Name	Ahmad 'Ali AL-HAMZI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMZI, Muti'
Full name/Name	AL-HAMZI, Muti'
Type	Alias
Quality	Weak

Last name/Name	AL-HAMZI
First name/Name	Ahmed Ali
Full name/Name	Ahmed Ali AL-HAMZI
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1985
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Place	Sanaa al-Hamzat, Yemen
Country	Yemen

Historical data

No records

Updated: 31.07.2025. 20:15

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