

Lists of sanctions 216.73.216.2

29.08.2025 20:32:13

Al-Hasan ALI ALI ABKAR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA)
Date of publication	31.12.2019

Names (7)

Last name/Name	ALI ALI ABKAR
First name/Name	Al-Hasan
Full name/Name	Al-Hasan ALI ALI ABKAR
Туре	Name
Last name/Name	ALI ALI ABKAR
First name/Name	Al Hassan
Full name/Name	Al Hassan ALI ALI ABKAR
Туре	Alias
Quality	Strong
Last name/Name	ALI ALI ABKAR
First name/Name	Alihasan
Full name/Name	Alihasan ALI ALI ABKAR
Туре	Alias
Quality	Strong
Last name/Name	ALI ABKAR
First name/Name	Hasan
Full name/Name	Hasan ALI ABKAR
Туре	Alias
Quality	Strong
Last name/Name	BIN ALI ABKAR
First name/Name	Hassan
Full name/Name	Hassan BIN ALI ABKAR

Туре	Alias
Quality	Strong
Last name/Name	BIN-ALI ABKAR
First name/Name	Al-Hasan
Full name/Name	Al-Hasan BIN-ALI ABKAR
Туре	Alias
Quality	Strong
Last name/Name	ALI ABKAR
First name/Name	Al-Hassan
Full name/Name	Al-Hassan ALI ABKAR
Туре	Alias
Quality	Strong

Addresses (1)

City	Al-Ghail district
Country	Yemen
Region	Al-Jawf Governorate
Full address	Al-Ghail district, Al-Jawf Governorate, Yemen

Birth data (2)

Birthdate	1962-06-05
Place	Yemen
Country	Yemen

Identification documents (2)

Туре	Passport: 02214513
Country	Yemen
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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