

# Sa'id Ahmad Muhammad AL-JAMAL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	11.06.2021

## Names (10)

<b>Last name/Name</b>	AL-JAMAL
<b>First name/Name</b>	Sa'id Ahmad Muhammad
<b>Full name/Name</b>	Sa'id Ahmad Muhammad AL-JAMAL
<b>Type</b>	Name

<b>Last name/Name</b>	AHMAD, Abu
<b>Full name/Name</b>	AHMAD, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL GAMAL
<b>First name/Name</b>	Saeed Ahmed Mohammed
<b>Full name/Name</b>	Saeed Ahmed Mohammed AL GAMAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAMI
<b>First name/Name</b>	Abu-Ahmad
<b>Full name/Name</b>	Abu-Ahmad RAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HISHAM
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<b>Full name/Name</b>	HISHAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU-'ALI
<b>Full name/Name</b>	ABU-'ALI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CAIHONG
<b>Full name/Name</b>	CAIHONG
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SA'IDI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad SA'IDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAEIDI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad SAEIDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHRPI
<b>Full name/Name</b>	KHRPI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Yemen
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1979-01-01
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<b>Birthdate</b>	1978-07-28
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## Identification documents (9)

<b>Type</b>	Passport: 04716186
<b>Country</b>	Yemen
<b>Type</b>	Passport: U63475649
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2
<b>Type</b>	Passport: E49297849
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2
<b>Type</b>	Digital Currency Address - USDT: TLNRT524dzL5FF1nJHDhYEMFpeWjLjRbz1
<b>Type</b>	Digital Currency Address - USDT: THh5woR8qfmDsNknQ3agPYzQSiRtMnKsTh
<b>Type</b>	Digital Currency Address - USDT: TV5ZTpKDszLTF6XcMnPongS33pwBgF91by
<b>Type</b>	Digital Currency Address - USDT: TTAHMdqoom4f2VTWniroPWQHcTRZ4caoH4
<b>Type</b>	Digital Currency Address - USDT: TFFvv7NAWmbcVfA7QN81mMvUC25TWj1Wjx
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 18.07.2024 17:15)
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 18.04.2025. 18:16

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