

Abdul Hakim AL-KHAIWANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.12.2020

Names (6)

Last name/Name	AL-KHAIWANI
First name/Name	Abdul Hakim
Full name/Name	Abdul Hakim AL-KHAIWANI
Type	Name

Last name/Name	KARAR, Abu
Full name/Name	KARAR, Abu
Type	Alias
Quality	Weak

Last name/Name	AL KIYAWANI
First name/Name	Abdul Hakim
Full name/Name	Abdul Hakim AL KIYAWANI
Type	Alias
Quality	Strong

Last name/Name	AL KHIYAWANI
First name/Name	Abdulhakim
Full name/Name	Abdulhakim AL KHIYAWANI
Type	Alias
Quality	Strong

Last name/Name	AL-KARAR, Abu
Full name/Name	AL-KARAR, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KHAIWANI
First name/Name	Abdulahkem Hashim
Full name/Name	Abdulahkem Hashim AL-KHAIWANI
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1986
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Historical data

No records

Updated: 26.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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