

# Mohammad Hamdi Mohammad Sadiq AL-AHDAL

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (5)

Last name/Name	AL-AHDAL
First name/Name	Mohammad Hamdi Mohammad Sadiq
Full name/Name	Mohammad Hamdi Mohammad Sadiq AL-AHDAL
Type	Name

Last name/Name	AL-HAMATI
First name/Name	Muhammad
Full name/Name	Muhammad AL-HAMATI
Type	Alias
Quality	Strong

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

Last name/Name	AL-AHDAL
First name/Name	Muhammad Muhummad Abdullah
Full name/Name	Muhammad Muhummad Abdullah AL-AHDAL
Type	Alias
Quality	Strong

Last name/Name	AL-AHDAL
First name/Name	Mohamed Mohamed Abdullah

<b>Full name/Name</b>	Mohamed Mohamed Abdullah AL-AHDAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Street</b>	Jamal street, Al-Dahima alley
<b>City</b>	Al-Hudaydah
<b>Country</b>	Yemen
<b>Full address</b>	Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

## Birth data (2)

<b>Birthdate</b>	1971-11-19
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<b>Place</b>	Medina, Saudi Arabia
<b>Country</b>	Saudi Arabia

## Identification documents (3)

<b>Type</b>	National ID No.: 216040
<b>Country</b>	Yemen

<b>Type</b>	Passport: 541939
<b>Country</b>	Yemen
<b>Issue date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 27.08.2025. 18:15

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