

Said Salih Abd-Rabbuh AL-OMGY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA ; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE)
Date of publication	31.12.2019

Names (11)

Last name/Name	AL-OMGY
First name/Name	Said Salih Abd-Rabbuh
Full name/Name	Said Salih Abd-Rabbuh AL-OMGY
Type	Name

Last name/Name	AL-OMAQI
First name/Name	Saeed Salah Abed Rabbuh
Full name/Name	Saeed Salah Abed Rabbuh AL-OMAQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMAQY
First name/Name	Saeed Saleh Abd-Rabbuh
Full name/Name	Saeed Saleh Abd-Rabbuh AL-UMAQY
Type	Alias
Quality	Strong

Last name/Name	AL-AMQI
First name/Name	Said Salih Abd-Rabbuh
Full name/Name	Said Salih Abd-Rabbuh AL-AMQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMQY
First name/Name	Said Saleh Abd-Rabbu

Full name/Name	Said Saleh Abd-Rabbu AL-UMQY
Type	Alias
Quality	Strong

Last name/Name	ALOMGY
First name/Name	Said Saleh Abed Rubbah
Full name/Name	Said Saleh Abed Rubbah ALOMGY
Type	Alias
Quality	Strong

Last name/Name	AL-OMQI
First name/Name	Saeed Salih Abd-Rabboh
Full name/Name	Saeed Salih Abd-Rabboh AL-OMQI
Type	Alias
Quality	Strong

Last name/Name	AL-OMQY
First name/Name	Saeed Salih Abed Rabbo
Full name/Name	Saeed Salih Abed Rabbo AL-OMQY
Type	Alias
Quality	Strong

Last name/Name	AL-UMQI
First name/Name	Said Salah Abd-Rabbuh
Full name/Name	Said Salah Abd-Rabbuh AL-UMQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMGY
First name/Name	Saeed Saleh Abd-Rabbuh
Full name/Name	Saeed Saleh Abd-Rabbuh AL-UMGY
Type	Alias
Quality	Strong

Last name/Name	AL-OMQI
First name/Name	Saeed Salih Abdrabah
Full name/Name	Saeed Salih Abdrabah AL-OMQI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Street	Mahal
City	Al Mukalla
Country	Yemen

Full address	Mahal, Al Mukalla, Yemen
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Birth data (2)

Place	Hadramawt Governorate, Yemen
Country	Yemen

Birthdate	1956-01-01
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Identification documents (1)

Type	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: 21.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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