

Muhammad Ahmad AL-TALIBI

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 25.01.2024 |

Names (2)

| | |
|------------------------|--------------------------|
| Last name/Name | AL-TALIBI |
| First name/Name | Muhammad Ahmad |
| Full name/Name | Muhammad Ahmad AL-TALIBI |
| Type | Name |

| | |
|-----------------------|-----------------------|
| Last name/Name | AL-TALIBI, Abi Ja'far |
| Full name/Name | AL-TALIBI, Abi Ja'far |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|-------|
| Country | Yemen |
|----------------|-------|

Addresses (1)

| | |
|---------------------|-------|
| Country | Yemen |
| Full address | Yemen |

Birth data (2)

| | |
|------------------|------------------------|
| Birthdate | 1983-01-01 |
| Place | Dhahyan, Sa'dah, Yemen |
| Country | Yemen |

Identification documents (2)

| | |
|----------------|---|
| Type | Passport: 01197425 |
| Country | Yemen |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 05.08.2025. 07:16

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