

# Ali Abd-Al-Wahhab Muhammad AL-WAZIR

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSARALLAH</a> )
<b>Date of publication</b>	17.06.2024

## Names (3)

<b>Last name/Name</b>	AL-WAZIR
<b>First name/Name</b>	Ali Abd-Al-Wahhab Muhammad
<b>Full name/Name</b>	Ali Abd-Al-Wahhab Muhammad AL-WAZIR
<b>Type</b>	Name

<b>Last name/Name</b>	AL-WAZIR, Ali
<b>Full name/Name</b>	AL-WAZIR, Ali
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Citizenships (1)

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

<b>City</b>	Guangzhou
<b>Country</b>	China
<b>Full address</b>	Guangzhou, China

## Birth data (1)

<b>Birthdate</b>	1978-12-25
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## Identification documents (2)

<b>Type</b>	Passport: 03692384
<b>Country</b>	Yemen
<b>Expiration 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: 13.08.2025. 03:15

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