

Ali Ahmed Daghsan TALEA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (1)

Last name/Name	TALEA
First name/Name	Ali Ahmed Daghsan
Full name/Name	Ali Ahmed Daghsan TALEA
Type	Name

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Birth data (1)

Birthdate	1985-04-05
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Identification documents (2)

Type	Passport: 04875301
Country	Yemen
Expiration date	2

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: 04.07.2025. 15:15

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