

Ali Muhammad Muhsin Salih AL-HADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	05.03.2025

Names (2)

Last name/Name	AL-HADI
First name/Name	Ali Muhammad Muhsin Salih
Full name/Name	Ali Muhammad Muhsin Salih AL-HADI
Type	Name

Last name/Name	AL-HADI
First name/Name	Ali
Full name/Name	Ali AL-HADI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Birth data (1)

Birthdate	1984
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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: 01.07.2025. 23:16

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