

# Ali Saleh HUSAIN

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## List

|                     |                                         |
|---------------------|-----------------------------------------|
| Type                | Individual                              |
| List name           | SDN (OFAC)                              |
| Programs (1)        | SDGT                                    |
| Remark              | Individual's height is 5 feet 9 inches. |
| Date of publication | 31.12.2019                              |

## Names (7)

|                 |                  |
|-----------------|------------------|
| Last name/Name  | HUSAIN           |
| First name/Name | Ali Saleh        |
| Full name/Name  | Ali Saleh HUSAIN |
| Type            | Name             |

|                 |                                       |
|-----------------|---------------------------------------|
| Last name/Name  | AL-TABUKI                             |
| First name/Name | 'Ali Salih Husayn al-Dhahak           |
| Full name/Name  | 'Ali Salih Husayn al-Dhahak AL-TABUKI |
| Type            | Alias                                 |
| Quality         | Strong                                |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | AL-YEMENI            |
| First name/Name | Abu Dhahak           |
| Full name/Name  | Abu Dhahak AL-YEMENI |
| Type            | Alias                |
| Quality         | Strong               |

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | AL-TABUKI                  |
| First name/Name | Ali Saleh Husain           |
| Full name/Name  | Ali Saleh Husain AL-TABUKI |
| Type            | Alias                      |
| Quality         | Strong                     |

|                |             |
|----------------|-------------|
| Last name/Name | DAHHAH, Abu |
| Full name/Name | DAHHAH, Abu |
| Type           | Alias       |

|                        |                            |
|------------------------|----------------------------|
| <b>Quality</b>         | Weak                       |
| <b>Last name/Name</b>  | 'ULA'LAH                   |
| <b>First name/Name</b> | 'Ali Salih Husayn          |
| <b>Full name/Name</b>  | 'Ali Salih Husayn 'ULA'LAH |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | 'ALA'LAH                   |
| <b>First name/Name</b> | 'Ali Salih Husayn          |
| <b>Full name/Name</b>  | 'Ali Salih Husayn 'ALA'LAH |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Yemen |
|----------------|-------|

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | circa 1970         |
| <b>Place</b>     | al-Hudaydah, Yemen |
| <b>Country</b>   | Yemen              |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 29.10.2025. 06:16

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.