

ANSARALLAH

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT FTO
Date of publication	16.02.2024

Names (6)

Last name/Name	ANSARALLAH
Full name/Name	ANSARALLAH
Type	Name

Last name/Name	ANSAR ALLAH
Full name/Name	ANSAR ALLAH
Type	Alias
Quality	Strong

Last name/Name	ANSARULLAH
Full name/Name	ANSARULLAH
Type	Alias
Quality	Strong

Last name/Name	PARTISANS OF GOD
Full name/Name	PARTISANS OF GOD
Type	Alias
Quality	Weak

Last name/Name	SUPPORTERS OF GOD
Full name/Name	SUPPORTERS OF GOD
Type	Alias
Quality	Weak

Last name/Name	HOUTHI GROUP
Full name/Name	HOUTHI GROUP

Type	Alias
Quality	Weak

Addresses (1)

Country	Yemen
Full address	Yemen

Identification documents (9)

Type	Digital Currency Address - USDT: TQ5mpZPbQMSq2s1vSM3RJgiB1AsTsiTpFZ
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Type	Digital Currency Address - USDT: TC4VsFHjdZ66BdwobZxkudVZBVmQZgCP65
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Digital Currency Address - USDT: TGUPpmW2bAnMCLe5ih2CFisfCHK4gTFDsx
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Type	Digital Currency Address - USDT: TDwN1Eq62bqvVhfGAjdRRjJE46jsi5KNMV
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Type	Digital Currency Address - USDT: TM6Kix9wH8cYQ4rLpFifsQ4ddH3rPX3f8p
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Type	Digital Currency Address - USDT: TXEaKf4rT3rMoD3Vuqnuhwr6vLq6BL5t33
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Type	Digital Currency Address - USDT: TDprk9jeYPVm6khkBp1u7fwuyJcEJFrPWD
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Type	Digital Currency Address - USDT: TVn4q7L4fKEPbygi7UHQ1CKfZxtbeuMV5q
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Historical data

No records

Updated: 11.10.2025. 21:15

Sanctions list data updated: 02.04.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.