

# ANSARALLAH

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## List

|                     |             |
|---------------------|-------------|
| Type                | Entity      |
| List name           | SDN (OFAC)  |
| Programs (2)        | SDGT<br>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 |

|                |       |
|----------------|-------|
| <b>Type</b>    | Alias |
| <b>Quality</b> | Weak  |

## Addresses (1)

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

## Identification documents (9)

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TQ5mpZPbQMSq2s1vSM3RJgiB1AsTsiTpFZ |
|-------------|------------------------------------------------------------------------|

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TC4VsFHjdZ66BdwobZxkudVZBVmQZgCP65 |
|-------------|------------------------------------------------------------------------|

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

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TGUPpmW2bAnMCLe5ih2CFisfCHK4gTFDsx |
|-------------|------------------------------------------------------------------------|

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TDwN1Eq62bqvVhfGAjdRRjJE46jsi5KNMV |
|-------------|------------------------------------------------------------------------|

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TM6Kix9wH8cYQ4rLpFifsQ4ddH3rPX3f8p |
|-------------|------------------------------------------------------------------------|

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TXEaKf4rT3rMoD3Vuqnuhwr6vLq6BL5t33 |
|-------------|------------------------------------------------------------------------|

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TDprk9jeYPVm6khkBp1u7fwuyJcEJFrPWD |
|-------------|------------------------------------------------------------------------|

|             |                                                                        |
|-------------|------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - USDT:<br>TVn4q7L4fKEPbygi7UHq1CKfZxtbeuMV5q |
|-------------|------------------------------------------------------------------------|

## Historical data

No records

Updated: 11.10.2025. 18:15

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.