

Radwan Muhammad Husayn Ali QANAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL-YEMEN)
Date of publication	31.12.2019

Names (5)

Last name/Name	QANAN
First name/Name	Radwan Muhammad Husayn Ali
Full name/Name	Radwan Muhammad Husayn Ali QANAN
Type	Name

Last name/Name	AL-ADANI
First name/Name	Abu 'Abd al-Rahman
Full name/Name	Abu 'Abd al-Rahman AL-ADANI
Type	Alias
Quality	Strong

Last name/Name	KANNA
First name/Name	Radwan
Full name/Name	Radwan KANNA
Type	Alias
Quality	Strong

Last name/Name	AL-NAQAZ
First name/Name	Basil Muhsin Ahmad
Full name/Name	Basil Muhsin Ahmad AL-NAQAZ
Type	Alias
Quality	Strong

Last name/Name	KANAN
First name/Name	Radwan

Full name/Name	Radwan KANAN
Type	Alias
Quality	Strong

Addresses (2)

City	Aden
Country	Yemen
Full address	Aden, Yemen

Street	al-Tawilah Kraytar District
City	Aden
Country	Yemen
Full address	al-Tawilah Kraytar District, Aden, Yemen

Birth data (3)

Birthdate	1975-09-07
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Birthdate	1982
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Place	Abyan Governorate, Khanfar, Al-Rumilah, Yemen
Country	Yemen

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: 28.04.2025. 10:16

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