

**Lists of sanctions** 216.73.216.63 04.11.2025 09:09:02

# Hasan Ahmad Hasan Muhammad AL-KUHLANI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	02.10.2024

### Names (3)

Last name/Name	AL-KUHLANI
First name/Name	Hasan Ahmad Hasan Muhammad
Full name/Name	Hasan Ahmad Hasan Muhammad AL-KUHLANI
Туре	Name
Last name/Name	AL-DAHRAH
First name/Name	Ebrahim Mohammad Ghaleb
Full name/Name	Ebrahim Mohammad Ghaleb AL-DAHRAH
Туре	Alias
Quality	Strong
Last name/Name	ABU-SHAHID
Full name/Name	ABU-SHAHID
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Yemen

### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (1)

Birthdate	1982 to 1984

## Identification documents (2)

Туре	Passport: 06587863
Country	Yemen
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 04.11.2025. 08:16

Sanctions list data updated: 02.10.2024. 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.