

Eshaq Abdulmalek Abdullah ALMARWANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	05.03.2025

Names (2)

Last name/Name	ALMARWANI
First name/Name	Eshaq Abdulmalek Abdullah
Full name/Name	Eshaq Abdulmalek Abdullah ALMARWANI
Type	Name

Last name/Name	AL-MARWANI
First name/Name	Ishaq Abd-Al-Malik Abdallah
Full name/Name	Ishaq Abd-Al-Malik Abdallah AL-MARWANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Muscat
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Country	Oman
Full address	Muscat, Oman

Birth data (1)

Birthdate	1987-10-07
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Identification documents (2)

Type	Passport: 07881654
Country	Yemen
Expiration date	2

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: 12.09.2025. 23:15

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