

Adil Abduh Fari Uthman AL-DHUBHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA ; Linked To: ISIL-YEMEN)
Date of publication	31.12.2019

Names (19)

Last name/Name	AL-DHUBHANI
First name/Name	Adil Abduh Fari Uthman
Full name/Name	Adil Abduh Fari Uthman AL-DHUBHANI
Type	Name

Last name/Name	AMIR MUMININ
Full name/Name	AMIR MUMININ
Type	Alias
Quality	Weak

Last name/Name	AMIR MUMINEN
Full name/Name	AMIR MUMINEN
Type	Alias
Quality	Weak

Last name/Name	ADIL ABDAH FARI
Full name/Name	ADIL ABDAH FARI
Type	Alias
Quality	Weak

Last name/Name	ADEL ABDUH FAREA'A
Full name/Name	ADEL ABDUH FAREA'A
Type	Alias
Quality	Weak

Last name/Name	ABU AL-ABBAS
Full name/Name	ABU AL-ABBAS
Type	Alias
Quality	Weak

Last name/Name	BIN-UTHMAN
First name/Name	Adil Abdu Bin-Fari
Full name/Name	Adil Abdu Bin-Fari BIN-UTHMAN
Type	Alias
Quality	Strong

Last name/Name	FARI
First name/Name	Adil Muhammad Abdu
Full name/Name	Adil Muhammad Abdu FARI
Type	Alias
Quality	Strong

Last name/Name	AL-MALKAB
First name/Name	Adil Fari
Full name/Name	Adil Fari AL-MALKAB
Type	Alias
Quality	Strong

Last name/Name	ADIL ABD FARI
Full name/Name	ADIL ABD FARI
Type	Alias
Quality	Weak

Last name/Name	FAZI
First name/Name	Adil Mohammad Abdu
Full name/Name	Adil Mohammad Abdu FAZI
Type	Alias
Quality	Strong

Last name/Name	AL-MAKANI
First name/Name	Adil Abd Fari
Full name/Name	Adil Abd Fari AL-MAKANI
Type	Alias
Quality	Strong

Last name/Name	ADIL ABDU FAARI'A
Full name/Name	ADIL ABDU FAARI'A
Type	Alias
Quality	Weak

Last name/Name	ADIL ABDU FAREA
Full name/Name	ADIL ABDU FAREA
Type	Alias
Quality	Weak

Last name/Name	ADIL ABDU FAAREA
Full name/Name	ADIL ABDU FAAREA
Type	Alias
Quality	Weak

Last name/Name	ADIL ABDU FARIA
Full name/Name	ADIL ABDU FARIA
Type	Alias
Quality	Weak

Last name/Name	'ADIL 'ABDIH FAR'A
Full name/Name	'ADIL 'ABDIH FAR'A
Type	Alias
Quality	Weak

Last name/Name	FARI, Abu-al-Abbas Adil Abdu
Full name/Name	FARI, Abu-al-Abbas Adil Abdu
Type	Alias
Quality	Weak

Last name/Name	FARI, Abu-al-Abbas Adil Abduh
Full name/Name	FARI, Abu-al-Abbas Adil Abduh
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (2)

City	Ta'izz City
Country	Yemen
Region	Ta'izz Governorate
Full address	Ta'izz City, Ta'izz Governorate, Yemen

Street	Almqwat Mahtah Ahmed Sif
City	Taiz City
Country	Yemen
Region	Taiz Governorate
Full address	Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen

Birth data (3)

Birthdate	1963-07-15
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Birthdate	1971
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Place	Ta'izz, Yemen
Country	Yemen

Identification documents (2)

Type	National ID No.: 01010013602
Country	Yemen

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: 28.08.2025. 20:16

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