

Hani 'Abd-al-Majid Muhammad AS'AD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	11.06.2021

Names (3)

Last name/Name	AS'AD
First name/Name	Hani 'Abd-al-Majid Muhammad
Full name/Name	Hani 'Abd-al-Majid Muhammad AS'AD
Type	Name

Last name/Name	AL-'ABSI
First name/Name	Hani
Full name/Name	Hani AL-'ABSI
Type	Alias
Quality	Strong

Last name/Name	ASAD
First name/Name	Hani Abdulmajeed Mohammed
Full name/Name	Hani Abdulmajeed Mohammed ASAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1977-04-16
Place	Yemen
Country	Yemen

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 18.08.2025. 05:15

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