

Hasan Ahmad Hasan Muhammad AL-KUHLANI

List

Type	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
Type	Name

Last name/Name	AL-DAHRAH
First name/Name	Ebrahim Mohammad Ghaleb
Full name/Name	Ebrahim Mohammad Ghaleb AL-DAHRAH
Type	Alias
Quality	Strong

Last name/Name	ABU-SHAHID
Full name/Name	ABU-SHAHID
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1982 to 1984
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Identification documents (2)

Type	Passport: 06587863
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.