

Hashem Ismail Ali Ahmed AL-MADANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	19.12.2024

Names (2)

Last name/Name	AL-MADANI
First name/Name	Hashem Ismail Ali Ahmed
Full name/Name	Hashem Ismail Ali Ahmed AL-MADANI
Type	Name

Last name/Name	ESMAIL ALI AHMED, Hashem
Full name/Name	ESMAIL ALI AHMED, Hashem
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1984-01-01
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Identification documents (2)

Type	Passport: 06120128
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: 27.07.2025. 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.