

Lists of sanctions 216.73.216.96 13.09.2025 11:19:17

Hisham Abdulwasea Hael Mohammed AL-NAHARI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (2)

Last name/Name	AL-NAHARI
First name/Name	Hisham Abdulwasea Hael Mohammed
Full name/Name	Hisham Abdulwasea Hael Mohammed AL-NAHARI
Туре	Name
Last name/Name	ALNAHARI
First name/Name	Hesham Abdulwasea Hael Moham
Full name/Name	Hesham Abdulwasea Hael Moham ALNAHARI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

Country	China

Full address	China

Birth data (1)

Birthdate	1992-09-08
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Identification documents (3)

Туре	Passport: 08690482
Country	Yemen
Expiration date	2
Туре	Passport: 05820527
Country	Yemen
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.