

Ibrahim Mohsen AL-SUWAIDI

List

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

Names (4)

Last name/Name	AL-SUWAIDI
First name/Name	Ibrahim Mohsen
Full name/Name	Ibrahim Mohsen AL-SUWAIDI
Type	Name

Last name/Name	AL SOWAIDI
First name/Name	Ebrahim Mohsen Ali
Full name/Name	Ebrahim Mohsen Ali AL SOWAIDI
Type	Alias
Quality	Strong

Last name/Name	AL SWAIDI
First name/Name	Ibrahim
Full name/Name	Ibrahim AL SWAIDI
Type	Alias
Quality	Strong

Last name/Name	AL-NAJJAR
First name/Name	Ibrahim Mohsen Ali
Full name/Name	Ibrahim Mohsen Ali AL-NAJJAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Birth data (3)

Birthdate	1979-01-01
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Place	Ibb, Yemen
Country	Yemen

Place	Ab-Al-Nadirah, Yemen
Country	Yemen

Identification documents (2)

Type	Passport: 04331802
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.