

Abdul Hakim AL-KHAIWANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.12.2020

Names (6)

Last name/Name	AL-KHAIWANI
First name/Name	Abdul Hakim
Full name/Name	Abdul Hakim AL-KHAIWANI
Type	Name

Last name/Name	KARAR, Abu
Full name/Name	KARAR, Abu
Type	Alias
Quality	Weak

Last name/Name	AL KIYAWANI
First name/Name	Abdul Hakim
Full name/Name	Abdul Hakim AL KIYAWANI
Type	Alias
Quality	Strong

Last name/Name	AL KHIYAWANI
First name/Name	Abdulhakim
Full name/Name	Abdulhakim AL KHIYAWANI
Type	Alias
Quality	Strong

Last name/Name	AL-KARAR, Abu
Full name/Name	AL-KARAR, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KHAIWANI
First name/Name	Abdulahkem Hashim
Full name/Name	Abdulahkem Hashim AL-KHAIWANI
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1986
------------------	------

Historical data

No records

Updated: 17.09.2025. 08:37

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