

Mahdi Mohammed Hussein AL-MASHAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	05.03.2025

Names (7)

Last name/Name	AL-MASHAT
First name/Name	Mahdi Mohammed Hussein
Full name/Name	Mahdi Mohammed Hussein AL-MASHAT
Type	Name

Last name/Name	ELMASHAT
First name/Name	Mahdi
Full name/Name	Mahdi ELMASHAT
Type	Alias
Quality	Strong

Last name/Name	ALMASHAT
First name/Name	Mahdi
Full name/Name	Mahdi ALMASHAT
Type	Alias
Quality	Strong

Last name/Name	AL-MASHAT
First name/Name	Mahdi bin Mohammed bin Hussein
Full name/Name	Mahdi bin Mohammed bin Hussein AL-MASHAT
Type	Alias
Quality	Strong

Last name/Name	AL-MASHAT
First name/Name	Mahdi Mohammed Hussein

Full name/Name	Mahdi Mohammed Hussein AL-MASHAT
Type	Alias
Quality	Strong

Last name/Name	MASHAT
First name/Name	Mahdi Mohammed
Full name/Name	Mahdi Mohammed MASHAT
Type	Alias
Quality	Strong

Last name/Name	AL-MASHAT
First name/Name	Mahdi
Full name/Name	Mahdi AL-MASHAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Raqah
Country	Yemen
Full address	Raqah, Yemen

Birth data (2)

Birthdate	1986
Place	Al-Raqqa Village, Uzla Wulid Nuwar, Maran Area, Haydan District, Saada Governorate, Yemen
Country	Yemen

Identification documents (1)

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: 01.07.2025. 16:15

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