

Maher Yahya Muhammad Mutahar AL-KINAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	31.07.2024

Names (3)

Last name/Name	AL-KINAI
First name/Name	Maher Yahya Muhammad Mutahar
Full name/Name	Maher Yahya Muhammad Mutahar AL-KINAI
Type	Name

Last name/Name	AL-KAYNA'I
First name/Name	Mahir Yahya Muhammad
Full name/Name	Mahir Yahya Muhammad AL-KAYNA'I
Type	Alias
Quality	Strong

Last name/Name	AL-KAYNA'I
First name/Name	Mahir Yahya
Full name/Name	Mahir Yahya AL-KAYNA'I
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Birth data (1)

Birthdate	1987
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 01010036435
Country	Yemen

Historical data

No records

Updated: 13.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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