

Ahmed Hasan Ali Sulaiman MATAAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	17.10.2022

Names (4)

Last name/Name	MATAAN
First name/Name	Ahmed Hasan Ali Sulaiman
Full name/Name	Ahmed Hasan Ali Sulaiman MATAAN
Type	Name

Last name/Name	SULAIMAN
First name/Name	Ahmad Matan Hassan Ali
Full name/Name	Ahmad Matan Hassan Ali SULAIMAN
Type	Alias
Quality	Strong

Last name/Name	MATAAN, Ahmed
Full name/Name	MATAAN, Ahmed
Type	Alias
Quality	Weak

Last name/Name	MATAAN, Ahmad
Full name/Name	MATAAN, Ahmad
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Region	Al Mahrah
Full address	Al Mahrah, Yemen

Birth data (2)

Birthdate	1966
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Place	Qandala, Somalia
Country	Somalia

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: 25.08.2025. 11:16

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