

# Mohamed Ali BADAAS

---

## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual                               |
| <b>Gender</b>              | Male                                     |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | SDGT                                     |
| <b>Remark</b>              | (Linked To: <a href="#">AL-SHABAAB</a> ) |
| <b>Date of publication</b> | 17.10.2022                               |

## Names (3)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | BADAAS             |
| <b>First name/Name</b> | Mohamed Ali        |
| <b>Full name/Name</b>  | Mohamed Ali BADAAS |
| <b>Type</b>            | Name               |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | BA DAS              |
| <b>First name/Name</b> | Muhammad Ali        |
| <b>Full name/Name</b>  | Muhammad Ali BA DAS |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | BADAS             |
| <b>First name/Name</b> | Mohamed Ali       |
| <b>Full name/Name</b>  | Mohamed Ali BADAS |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Yemen |
|----------------|-------|

## Addresses (1)

|                     |                                    |
|---------------------|------------------------------------|
| <b>City</b>         | 'Azzan                             |
| <b>Country</b>      | Yemen                              |
| <b>Region</b>       | Shabwah Governorate                |
| <b>Full address</b> | 'Azzan, Shabwah Governorate, Yemen |

## Birth data (2)

|                  |  |
|------------------|--|
| <b>Birthdate</b> | 1965   |
| <b>Place</b>     | al-Juwayl Mayfah, Shabwah Governorate, Yemen |
| <b>Country</b>   | Yemen  |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 13.03.2025. 18:16

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