

Mohammad Hamdi Mohammad Sadiq AL-AHDAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-AHDAL
First name/Name	Mohammad Hamdi Mohammad Sadiq
Full name/Name	Mohammad Hamdi Mohammad Sadiq AL-AHDAL
Type	Name

Last name/Name	AL-HAMATI
First name/Name	Muhammad
Full name/Name	Muhammad AL-HAMATI
Type	Alias
Quality	Strong

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

Last name/Name	AL-AHDAL
First name/Name	Muhammad Muhummad Abdullah
Full name/Name	Muhammad Muhummad Abdullah AL-AHDAL
Type	Alias
Quality	Strong

Last name/Name	AL-AHDAL
First name/Name	Mohamed Mohamed Abdullah

Full name/Name	Mohamed Mohamed Abdullah AL-AHDAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
----------------	-------

Addresses (1)

Street	Jamal street, Al-Dahima alley
City	Al-Hudaydah
Country	Yemen
Full address	Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

Birth data (2)

Birthdate	1971-11-19
------------------	------------

Place	Medina, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	National ID No.: 216040
Country	Yemen

Type	Passport: 541939
Country	Yemen
Issue date	2

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

Historical data

No records

Updated: 27.08.2025. 18:15

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