

Lists of sanctions 216.73.216.63 03.11.2025 13:31:35

Mohammad ABDULSALAM

List

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

Names (6)

Last name/Name	ABDULSALAM
First name/Name	Mohammad
Full name/Name	Mohammad ABDULSALAM
Туре	Name
Last name/Name	FELIATAH
First name/Name	Abdulsalam Salah Ahmed
Full name/Name	Abdulsalam Salah Ahmed FELIATAH
Туре	Alias
Quality	Strong
Last name/Name	FLEETAH
First name/Name	Abdulsalam Saleh Ahmed Abdullah
Full name/Name	Abdulsalam Saleh Ahmed Abdullah FLEETAH
Туре	Alias
Quality	Strong
Last name/Name	ABU YASSER
Full name/Name	ABU YASSER
Туре	Alias
Quality	Weak
Last name/Name	FLEETAH
First name/Name	Abdel Salam
Full name/Name	Abdel Salam FLEETAH

Туре	Alias
Quality	Strong
Last name/Name	ABD AL-SALAM
First name/Name	Muhammad
Full name/Name	Muhammad ABD AL-SALAM
Туре	Alias
Quality	Strong

Citizenships (1)

Country Yemen

Addresses (1)

City	Muscat
Country	Oman
Full address	Muscat, Oman

Birth data (2)

Birthdate	1981-04-02
Place	Al-Qalaa, Razih District, Saada Governorate, Yemen
Country	Yemen

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 00020255
Country	Yemen
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 13:16

Sanctions list data updated: 05.03.2025. 17:16

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