

# Mohammed Abdulwasea Hael AL-NAHARI

---

## 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="#">GUANGZHOU NAHARI TRADING CO., LTD.</a> )
<b>Date of publication</b>	11.09.2025

## Names (2)

<b>Last name/Name</b>	AL-NAHARI
<b>First name/Name</b>	Mohammed Abdulwasea Hael
<b>Full name/Name</b>	Mohammed Abdulwasea Hael AL-NAHARI
<b>Type</b>	Name

<b>Last name/Name</b>	ALNAHARI
<b>First name/Name</b>	Mohammed Abdulwasea Hael
<b>Full name/Name</b>	Mohammed Abdulwasea Hael ALNAHARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

## Addresses (1)

<b>Country</b>	China
----------------	-------

<b>Full address</b>	China
---------------------	-------

## Birth data (1)

<b>Birthdate</b>	1985-05-05
------------------	------------

## Identification documents (3)

<b>Type</b>	Passport: 09050824
<b>Country</b>	Yemen
<b>Expiration date</b>	2

<b>Type</b>	Passport: 03320017
<b>Country</b>	Yemen
<b>Expiration date</b>	2

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

## Historical data

No records

Updated: 12.09.2025. 23:15

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