

Lists of sanctions 216.73.216.174 15.08.2025 12:41:12

Mohamed Ali AL-HOUTHI

List

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

Names (2)

Last name/Name	AL-HOUTHI
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali AL-HOUTHI
Туре	Name
Last name/Name	AL-HOUTHI
First name/Name	Mohammed Ali
Full name/Name	Mohammed Ali AL-HOUTHI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1979
Place	Saada, Yemen
Country	Yemen

Identification documents (1)

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

Historical data

No records

Updated: 15.08.2025. 12:15

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