

Muhammad AL-SUNAYDAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	22.07.2025

Names (2)

Last name/Name	AL-SUNAYDAR
First name/Name	Muhammad
Full name/Name	Muhammad AL-SUNAYDAR
Type	Name

Last name/Name	AL SUNAIDAR
First name/Name	Mohammed Mohammed Abdullah
Full name/Name	Mohammed Mohammed Abdullah AL SUNAIDAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Birth data (2)

Birthdate	1987-03-05
Place	Sana'a, Yemen
Country	Yemen

Identification documents (3)

Type	Passport: RE138611
Country	Saint Kitts and Nevis
Issue date	2
Expiration date	2

Type	Passport: 04493923
Country	Yemen
Expiration date	2

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

No records

Updated: 28.08.2025. 20:16

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