

Muaadh Ahmed Mohammed AL-HAIFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY)
Date of publication	17.06.2024

Names (2)

Last name/Name	AL-HAIFI
First name/Name	Muaadh Ahmed Mohammed
Full name/Name	Muaadh Ahmed Mohammed AL-HAIFI
Type	Name

Last name/Name	AL-HAYFI
First name/Name	Mu'adh Ahmad Muhammad
Full name/Name	Mu'adh Ahmad Muhammad AL-HAYFI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Muscat
Country	Oman

Full address	Muscat, Oman
---------------------	--------------

Birth data (2)

Birthdate	1981
------------------	------

Place	Sanaa, Al-Amanah, Yemen
Country	Yemen

Identification documents (2)

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

Type	Passport: 03397777
Country	Yemen
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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