

Muhammad Ahmad AL-TALIBI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	25.01.2024

Names (2)

Last name/Name	AL-TALIBI
First name/Name	Muhammad Ahmad
Full name/Name	Muhammad Ahmad AL-TALIBI
Type	Name

Last name/Name	AL-TALIBI, Abi Ja'far
Full name/Name	AL-TALIBI, Abi Ja'far
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1983-01-01
Place	Dhahyan, Sa'dah, Yemen
Country	Yemen

Identification documents (2)

Type	Passport: 01197425
Country	Yemen
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 09:16

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