

Muhammad Ali AL-QADIRI

List

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

Names (3)

Last name/Name	AL-QADIRI
First name/Name	Muhammad Ali
Full name/Name	Muhammad Ali AL-QADIRI
Type	Name

Last name/Name	AL-QADRI
First name/Name	Muhammad
Full name/Name	Muhammad AL-QADRI
Type	Alias
Quality	Strong

Last name/Name	AL-QADIRI
First name/Name	Muhammad
Full name/Name	Muhammad AL-QADIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1970
Place	Hudaydah Governorate, Yemen
Country	Yemen

Identification documents (1)

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: 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.