

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 |
|----------------|-------|

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 |
|-------------|-------------------------------------------------------------------------------------------------------|

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.