

Lists of sanctions 216.73.216.11 20.10.2025 13:23:38

Muhammad Ali AL-QADIRI

List

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

Names (3)

I I /NI	AL CADIDI
Last name/Name	AL-QADIRI
First name/Name	Muhammad Ali
Full name/Name	Muhammad Ali AL-QADIRI
Туре	Name
Last name/Name	AL-QADRI
First name/Name	Muhammad
Full name/Name	Muhammad AL-QADRI
Туре	Alias
Quality	Strong
Last name/Name	AL-QADIRI
First name/Name	Muhammad
Full name/Name	Muhammad AL-QADIRI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Place	Hudaydah Governorate, Yemen
Country	Yemen
Birthdate	1970

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 13:16

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.