

Lists of sanctions 216.73.216.11 19.10.2025 13:22:39

Mohamed Ali BADAAS

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-SHABAAB)	
Date of publication	17.10.2022	

Names (3)

Last name/Name	BADAAS
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali BADAAS
Туре	Name
Last name/Name	BA DAS
First name/Name	Muhammad Ali
Full name/Name	Muhammad Ali BA DAS
Туре	Alias
Quality	Strong
Last name/Name	BADAS
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali BADAS
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

City	'Azzan
Country	Yemen
Region	Shabwah Governorate
Full address	'Azzan, Shabwah Governorate, Yemen

Birth data (2)

Place	al-Juwayl Mayfah, Shabwah Governorate, Yemen
Country	Yemen
Birthdate	1965

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: 19.10.2025. 13:15

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.