

Muhammad Salih Abd-Rabbuh AL-OMGY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA ; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE)
Date of publication	31.12.2019

Names (13)

Last name/Name	AL-OMGY
First name/Name	Muhammad Salih Abd-Rabbuh
Full name/Name	Muhammad Salih Abd-Rabbuh AL-OMGY
Type	Name

Last name/Name	AL-OMGY
First name/Name	Mohammed Saleh Abd'rabbo
Full name/Name	Mohammed Saleh Abd'rabbo AL-OMGY
Type	Alias
Quality	Strong

Last name/Name	AL-UMQI
First name/Name	Muhammad Saleh Abd-Rabbuh
Full name/Name	Muhammad Saleh Abd-Rabbuh AL-UMQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMGY
First name/Name	Muhammad Salih Abd-Rabbuh
Full name/Name	Muhammad Salih Abd-Rabbuh AL-UMGY
Type	Alias
Quality	Strong

Last name/Name	AL-UMQY
First name/Name	Muhammad Saleh Abd-Rabbuh
Full name/Name	Muhammad Saleh Abd-Rabbuh AL-UMQY
Type	Alias
Quality	Strong

Last name/Name	AL-UMAQI
First name/Name	Muhammad Salih Abd-Rabbuh
Full name/Name	Muhammad Salih Abd-Rabbuh AL-UMAQI
Type	Alias
Quality	Strong

Last name/Name	AL-OMAQY
First name/Name	Mohammed Saleh Abd Rabo
Full name/Name	Mohammed Saleh Abd Rabo AL-OMAQY
Type	Alias
Quality	Strong

Last name/Name	AL-AMQI
First name/Name	Muhammad Salih 'Abd-Rabbuh
Full name/Name	Muhammad Salih 'Abd-Rabbuh AL-AMQI
Type	Alias
Quality	Strong

Last name/Name	ALAMQY
First name/Name	Mohammed Salih Abdrabah
Full name/Name	Mohammed Salih Abdrabah ALAMQY
Type	Alias
Quality	Strong

Last name/Name	AL OMQI
First name/Name	Mohammed Saleh Abdurabu
Full name/Name	Mohammed Saleh Abdurabu AL OMQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMQI
First name/Name	Mohammad Salih Abdurabbuh
Full name/Name	Mohammad Salih Abdurabbuh AL-UMQI
Type	Alias
Quality	Strong

Last name/Name	ALAMQE
First name/Name	Mohammed Saleh A
Full name/Name	Mohammed Saleh A ALAMQE
Type	Alias
Quality	Strong

Last name/Name	ABDORABOH
First name/Name	Mohammed Saleh
Full name/Name	Mohammed Saleh ABDORABOH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (7)

Street	Jamal Street, under Royal Hotel
City	Taiz
Country	Yemen
Full address	Jamal Street, under Royal Hotel, Taiz, Yemen

City	Mukalla
Country	Yemen
Full address	Mukalla, Yemen

Street	Al Hudaydah San'a' Street J Dirham
City	Salam
Country	Yemen
Region	Hadramawt
Full address	Al Hudaydah San'a' Street J Dirham, Salam, Hadramawt, Yemen

Street	Al Amqi Company Al Makla
City	Ash Shaykh Uthman
Country	Yemen
Region	Hadramawt
Full address	Al Amqi Company Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen

Street	Shabwat
City	Ataq
Country	Yemen
Region	Shabwah
Full address	Shabwat, Ataq, Shabwah, Yemen

Street	Tarim At Tawahi Street
City	Tarim
Country	Yemen
Full address	Tarim At Tawahi Street, Tarim, Yemen

Street	Sayyiun Suq As Sarrafin
City	Sayun
Country	Yemen
Full address	Sayyiun Suq As Sarrafin, Sayun, Yemen

Birth data (3)

Place	Shakhawi, Hadramawt Governorate, Yemen
Country	Yemen

Birthdate	1962-02-11
Birthdate	1962-02-12

Identification documents (4)

Type	Passport: 02729375
Country	Yemen
Issue date	2
Expiration date	2

Type	Passport: 00692808
Country	Yemen
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Identification Number: 08010019189
Country	Yemen

Historical data

No records

Updated: 12.07.2025. 06:16

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