

Nabil Ali Ahmed AL-HADHA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NABCO MONEY EXCHANGE AND REMITTANCE CO.)
Date of publication	28.12.2023

Names (2)

Last name/Name	AL-HADHA
First name/Name	Nabil Ali Ahmed
Full name/Name	Nabil Ali Ahmed AL-HADHA
Type	Name

Last name/Name	AL-HAZA'
First name/Name	Nabil
Full name/Name	Nabil AL-HAZA'
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1975-02-02
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Identification documents (2)

Type	Passport: 08928715
Country	Yemen
Expiration date	2

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: 06.08.2025. 17:15

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