

Lists of sanctions 216.73.216.11 21.10.2025 01:56:26

# Nabil Ali Ahmed AL-HADHA

#### List

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

# Citizenships (1)

Country	Yemen

#### Addresses (1)

Country	Yemen
Full address	Yemen

## Birth data (1)

Birthdate	1975-02-02
2	2373 02 02

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 08928715
Country	Yemen
Expiration date	2

#### Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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