

Abu Sulayman AL-ADANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL-YEMEN)
Date of publication	31.12.2019

Names (12)

Last name/Name	AL-ADANI
First name/Name	Abu Sulayman
Full name/Name	Abu Sulayman AL-ADANI
Type	Name

Last name/Name	AL-ADANI
First name/Name	Sulayman
Full name/Name	Sulayman AL-ADANI
Type	Alias
Quality	Strong

Last name/Name	AL-SAY'ARI
First name/Name	Muhammad Qan'an
Full name/Name	Muhammad Qan'an AL-SAY'ARI
Type	Alias
Quality	Strong

Last name/Name	AL-SAY'ARI
First name/Name	Muhammad Ahmed
Full name/Name	Muhammad Ahmed AL-SAY'ARI
Type	Alias
Quality	Strong

Last name/Name	MUTHANNA
First name/Name	Muhsin Ahmad Salah

Full name/Name	Muhsin Ahmad Salah MUTHANNA
Type	Alias
Quality	Strong

Last name/Name	MUTHANA
First name/Name	Mohsen Ahmed Saleh
Full name/Name	Mohsen Ahmed Saleh MUTHANA
Type	Alias
Quality	Strong

Last name/Name	AL-ADANI
First name/Name	Nashwan
Full name/Name	Nashwan AL-ADANI
Type	Alias
Quality	Strong

Last name/Name	ABU-SULAYMAN
First name/Name	Nashwan al-Adani
Full name/Name	Nashwan al-Adani ABU-SULAYMAN
Type	Alias
Quality	Strong

Last name/Name	AL-MUHAJIR, Abu Usama
Full name/Name	AL-MUHAJIR, Abu Usama
Type	Alias
Quality	Weak

Last name/Name	QAN'AN
First name/Name	Muhammad Salih Muhammad
Full name/Name	Muhammad Salih Muhammad QAN'AN
Type	Alias
Quality	Strong

Last name/Name	AL-HASHIMI
First name/Name	Abu Ma'ali
Full name/Name	Abu Ma'ali AL-HASHIMI
Type	Alias
Quality	Strong

Last name/Name	AL-SAY'ARI
First name/Name	Nashwan
Full name/Name	Nashwan AL-SAY'ARI
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1988-01-13
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Identification documents (3)

Type	Passport: 05867398
Country	Yemen

Type	Passport: 04988639
Country	Jordan

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: 19.07.2025. 08:15

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