

# Abu Sulayman AL-ADANI

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## List

|                     |                                          |
|---------------------|------------------------------------------|
| Type                | Individual                               |
| Gender              | Male                                     |
| List name           | SDN (OFAC)                               |
| Programs (1)        | SDGT                                     |
| Remark              | (Linked To: <a href="#">ISIL-YEMEN</a> ) |
| 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  | MUTHANNA                    |
| First name/Name | Muhsin Ahmad Salah          |
| Full name/Name  | Muhsin Ahmad Salah MUTHANNA |
| 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  | AL-SAY'ARI      |
| First name/Name | Muhammad Qan'an |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Muhammad Qan'an AL-SAY'ARI |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | AL-MUHAJIR, Abu Usama |
| <b>Full name/Name</b> | AL-MUHAJIR, Abu Usama |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

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

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

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-ADANI         |
| <b>First name/Name</b> | Nashwan          |
| <b>Full name/Name</b>  | Nashwan AL-ADANI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | MUTHANA                    |
| <b>First name/Name</b> | Mohsen Ahmed Saleh         |
| <b>Full name/Name</b>  | Mohsen Ahmed Saleh MUTHANA |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | QAN'AN                         |
| <b>First name/Name</b> | Muhammad Salih Muhammad        |
| <b>Full name/Name</b>  | Muhammad Salih Muhammad QAN'AN |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

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

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Yemen |
| <b>Full address</b> | Yemen |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1988-01-13 |
|------------------|------------|

## Identification documents (3)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: 05867398 |
| <b>Country</b> | Yemen              |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: 04988639 |
| <b>Country</b> | Jordan             |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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