

Removed: Nayif al-Ghaysi

Historical record:
last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	25.02.2017
Decision links (1)	25.02.2017, European Union's sanctions document (EN) Download 0.68 €

Names (3)

Full name/Name	Nayif al-Ghaysi
Full name/Name	Naif Saleh Salem al Qaisi
Full name/Name	NAYIF SALIH SALIM AL-QAYSI

Citizenships (1)

Country	Yemen
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Addresses (2)

City	Sana'a
Country	Yemen
Full address	Sana'a, YEMEN
Country	Yemen

Full address	YEMEN
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Birth data (1)

Birthdate	1983
Place	
Country	Yemen

Identification documents (1)

Type	National passport: 04796738
Country	Yemen

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 31.12.2019. 00:00

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