

**Lists of sanctions** 216.73.216.63 04.11.2025 03:06:53

# Umar Ahmad Umar Ahmad HAJJ

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	19.12.2024

#### Names (2)

Last name/Name	HAJJ
First name/Name	Umar Ahmad Umar Ahmad
Full name/Name	Umar Ahmad Umar Ahmad HAJJ
Туре	Name
Last name/Name	HAG
First name/Name	Omar Ahmed Omar Ahmed
Full name/Name	Omar Ahmed Omar Ahmed HAG
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Yemen

#### Addresses (1)

Country	Yemen
Full address	Yemen

## Birth data (2)

Place	Hodaidah, Yemen
Country	Yemen
Birthdate	1994-02-03

## Identification documents (2)

Туре	Passport: 06138572
Country	Yemen
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 04.11.2025. 02:16

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.