

Ali Abd-Al-Wahhab Muhammad AL-WAZIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	17.06.2024

Names (3)

Last name/Name	AL-WAZIR
First name/Name	Ali Abd-Al-Wahhab Muhammad
Full name/Name	Ali Abd-Al-Wahhab Muhammad AL-WAZIR
Type	Name

Last name/Name	AL-WAZIR, Ali
Full name/Name	AL-WAZIR, Ali
Type	Alias
Quality	Weak

Last name/Name	PRINCE
Full name/Name	PRINCE
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Guangzhou
Country	China
Full address	Guangzhou, China

Birth data (1)

Birthdate	1978-12-25
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Identification documents (2)

Type	Passport: 03692384
Country	Yemen
Expiration date	2

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: 13.07.2025. 06:15

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