

Qasim AL-RIMI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-RIMI
First name/Name	Qasim
Full name/Name	Qasim AL-RIMI
Type	Name

Last name/Name	AL-REMI
First name/Name	Qassem
Full name/Name	Qassem AL-REMI
Type	Alias
Quality	Strong

Last name/Name	AL-RAYMI
First name/Name	Qasim
Full name/Name	Qasim AL-RAYMI
Type	Alias
Quality	Strong

Last name/Name	AL-RAMI
First name/Name	Qasim
Full name/Name	Qasim AL-RAMI
Type	Alias
Quality	Strong

Last name/Name	ABU HARAYRAH
Full name/Name	ABU HARAYRAH
Type	Alias
Quality	Weak

Last name/Name	ABU HURAYRAH AL-SAN'AI
Full name/Name	ABU HURAYRAH AL-SAN'AI
Type	Alias
Quality	Weak

Last name/Name	ABU 'AMMAR
Full name/Name	ABU 'AMMAR
Type	Alias
Quality	Weak

Last name/Name	AL-RAYMI
First name/Name	Qassim
Full name/Name	Qassim AL-RAYMI
Type	Alias
Quality	Strong

Last name/Name	AL-RAIMI
First name/Name	Qassim
Full name/Name	Qassim AL-RAIMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Birth data (1)

Birthdate	1978-06-05
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Identification documents (2)

Type	Passport: 00344994
Issue date	1

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: 09.06.2025. 07:15

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