

Ramzi Mohammed Abdullah BINALSHIBH

List

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

Names (4)

Last name/Name	BINALSHIBH
First name/Name	Ramzi Mohammed Abdullah
Full name/Name	Ramzi Mohammed Abdullah BINALSHIBH
Type	Name

Last name/Name	BINALSHEIDAH
First name/Name	Ramzi Mohamed Abdullah
Full name/Name	Ramzi Mohamed Abdullah BINALSHEIDAH
Type	Alias
Quality	Strong

Last name/Name	BIN AL SHIBH
First name/Name	Ramzi
Full name/Name	Ramzi BIN AL SHIBH
Type	Alias
Quality	Strong

Last name/Name	OMAR
First name/Name	Ramzi Mohammed Abdellah
Full name/Name	Ramzi Mohammed Abdellah OMAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Street	Guantanamo Bay detention center
Country	Cuba
Full address	Guantanamo Bay detention center, Cuba

Birth data (4)

Birthdate	1972-05-01
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Birthdate	1973-09-16
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Place	Hadramawt, Yemen
Country	Yemen

Place	Khartoum Sudan
Country	Sudan

Identification documents (4)

Type	Passport: A755350
Country	Saudi Arabia

Type	Passport: 00085243
Country	Yemen

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: R85243
Country	Yemen

Historical data

Addresses (5)

Status	Historical (last time active at 23.11.2021 05:15)
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Street	Marienstr #54
City	Hamburg
Country	Germany
Postal code	2
Full address	Marienstr #54, Hamburg, 21073, Germany
Status	Historical (last time active at 23.11.2021 05:15)
Street	Schleemer Ring 2
City	Hamburg
Country	Germany
Postal code	2
Full address	Schleemer Ring 2, Hamburg, 22117, Germany
Status	Historical (last time active at 23.11.2021 05:15)
Street	Billstedter Hauptstr Apt. 14
City	Hamburg
Country	Germany
Postal code	2
Full address	Billstedter Hauptstr Apt. 14, Hamburg, 22111, Germany
Status	Historical (last time active at 23.11.2021 05:15)
Street	Emil Anderson Strasse 5
City	Hamburg
Country	Germany
Postal code	2
Full address	Emil Anderson Strasse 5, Hamburg, 22073, Germany
Status	Historical (last time active at 23.11.2021 05:15)
Street	Letzte Heller #109, Hamburg University
City	Hamburg
Country	Germany
Postal code	2
Full address	Letzte Heller #109, Hamburg University, Hamburg, 22111, Germany

Updated: 06.05.2025. 22:15

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