

Ramsi Mohamed Abdullah Binalshibh

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2011
Decision links (6)	19.01.2011, European Union's sanctions document (EN) Download 2.38 € 18.08.2007, European Union's sanctions document (EN) Download 3.40 € 18.07.2007, European Union's sanctions document (EN) Download 1.70 € 04.08.2006, European Union's sanctions document (EN) Download 2.72 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 € 02.10.2002, European Union's sanctions document (EN) Download 0.68 €

Names (12)

Full name/Name	Abu Ubaydah
Last name/Name	Omar
First name/Name	Ramzi
Second name/Name	Mohamed Abdellah
Full name/Name	Ramzi Mohamed Abdellah Omar
Last name/Name	Binalshibh
First name/Name	Ramzi
Second name/Name	Mohammed Abdullah
Full name/Name	Ramzi Mohammed Abdullah Binalshibh
Full name/Name	Ramzi Binalshib

Full name/Name	Umar Muhammad "Abdallah Ba" Amar
Last name/Name	Binalshibh
First name/Name	Ramsi
Second name/Name	Mohamed Abdullah
Full name/Name	Ramsi Mohamed Abdullah Binalshibh
Full name/Name	Ramzi Omar
Full name/Name	Mohamed Ali Abdullah Bawazir
Last name/Name	Binalsheidah
First name/Name	Ramzi
Second name/Name	Mohamed Abdullah
Full name/Name	Ramzi Mohamed Abdullah Binalsheidah
Last name/Name	Bin Al Shibh
First name/Name	Ramzi
Full name/Name	Ramzi Bin Al Shibh
Full name/Name	Ramzi Mohamed Abdellah Omar Hassan Alassiri
Last name/Name	Binalshibh
First name/Name	Ramzi
Second name/Name	Mohamed Abdullah
Full name/Name	Ramzi Mohamed Abdullah Binalshibh

Citizenships (1)

Country	Yemen
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Birth data (4)

Birthdate	1973-09-16
Place	Gheil Bawazir, Hadramawt
Country	Yemen
Birthdate	1973-09-16
Place	Khartoum
Country	Sudan
Birthdate	1972-05-01
Place	Khartoum
Country	Sudan
Birthdate	1972-05-01
Place	Gheil Bawazir, Hadramawt
Country	Yemen

Identification documents (1)

Type	Other identification number: 00085243
Country	Yemen

Historical data

No records

Updated: 09.07.2024. 02:15

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