

Saddam Ahmad Mohammad AL FAQIH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (3)

Last name/Name	AL FAQIH
First name/Name	Saddam Ahmad Mohammad
Full name/Name	Saddam Ahmad Mohammad AL FAQIH
Type	Name

Last name/Name	AL FAQIH
First name/Name	Saddam
Full name/Name	Saddam AL FAQIH
Type	Alias
Quality	Strong

Last name/Name	AL FAKIH
First name/Name	Saddam Ahmed Mohammed
Full name/Name	Saddam Ahmed Mohammed AL FAKIH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Al Hudaydah
Country	Yemen
Full address	Al Hudaydah, Yemen

Birth data (2)

Birthdate	1987-01-01
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Place	Al Hudaydah Governorate, Yemen
Country	Yemen

Identification documents (2)

Type	Passport: 03024408
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: 12.09.2025. 23:15

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