

# Said Salih Abd-Rabbuh AL-OMGY

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-QA'IDA IN THE ARABIAN PENINSULA</a> ; Linked To: <a href="#">AL-OMGY AND BROTHERS MONEY EXCHANGE</a> )
Date of publication	31.12.2019

## Names (11)

Last name/Name	AL-OMGY
First name/Name	Said Salih Abd-Rabbuh
Full name/Name	Said Salih Abd-Rabbuh AL-OMGY
Type	Name

Last name/Name	AL-OMQY
First name/Name	Saeed Salih Abed Rabbo
Full name/Name	Saeed Salih Abed Rabbo AL-OMQY
Type	Alias
Quality	Strong

Last name/Name	AL-OMQI
First name/Name	Saeed Salih Abd-Rabboh
Full name/Name	Saeed Salih Abd-Rabboh AL-OMQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMQI
First name/Name	Said Salah Abd-Rabbuh
Full name/Name	Said Salah Abd-Rabbuh AL-UMQI
Type	Alias
Quality	Strong

Last name/Name	AL-UMQY
First name/Name	Said Saleh Abd-Rabbu

<b>Full name/Name</b>	Said Saleh Abd-Rabbu AL-UMQY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-UMGY
<b>First name/Name</b>	Saeed Saleh Abd-Rabbuh
<b>Full name/Name</b>	Saeed Saleh Abd-Rabbuh AL-UMGY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-OMAQI
<b>First name/Name</b>	Saeed Salah Abed Rabbuh
<b>Full name/Name</b>	Saeed Salah Abed Rabbuh AL-OMAQI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-UMAQY
<b>First name/Name</b>	Saeed Saleh Abd-Rabbuh
<b>Full name/Name</b>	Saeed Saleh Abd-Rabbuh AL-UMAQY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALOMGY
<b>First name/Name</b>	Said Saleh Abed Rubbah
<b>Full name/Name</b>	Said Saleh Abed Rubbah ALOMGY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-AMQI
<b>First name/Name</b>	Said Salih Abd-Rabbuh
<b>Full name/Name</b>	Said Salih Abd-Rabbuh AL-AMQI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-OMQI
<b>First name/Name</b>	Saeed Salih Abdrabah
<b>Full name/Name</b>	Saeed Salih Abdrabah AL-OMQI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Yemen
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## Addresses (1)

<b>Street</b>	Mahal
<b>City</b>	Al Mukalla
<b>Country</b>	Yemen

<b>Full address</b>	Mahal, Al Mukalla, Yemen
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## Birth data (2)

<b>Birthdate</b>	1956-01-01
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<b>Place</b>	Hadramawt Governorate, Yemen
<b>Country</b>	Yemen

## Identification documents (1)

<b>Type</b>	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: 28.08.2025. 20:16

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