

Shawki Ali Ahmed AL-BADANI

List

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

Names (4)

Last name/Name	AL-BADANI
First name/Name	Shawki Ali Ahmed
Full name/Name	Shawki Ali Ahmed AL-BADANI
Type	Name

Last name/Name	AL-BA'DANI
First name/Name	Shawqi Ali Ahmad
Full name/Name	Shawqi Ali Ahmad AL-BA'DANI
Type	Alias
Quality	Strong

Last name/Name	AL-BAADANI
First name/Name	Shawqi Ali Ahmad
Full name/Name	Shawqi Ali Ahmad AL-BAADANI
Type	Alias
Quality	Strong

Last name/Name	AL BADANI
First name/Name	Shawqi Ali Ahmad Muhammad
Full name/Name	Shawqi Ali Ahmad Muhammad AL BADANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (3)

Place	Sana, Yemen
Country	Yemen

Birthdate	1981-01-01
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Birthdate	1982-01-01
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Identification documents (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: 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.