



Shawki Ali Ahmed AL-BADANI

List

Туре	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
Туре	Name
Last name/Name	AL-BA'DANI
First name/Name	Shawqi Ali Ahmad
Full name/Name	Shawqi Ali Ahmad AL-BA'DANI
Туре	Alias
Quality	Strong
Last name/Name	AL-BAADANI
First name/Name	Shawqi Ali Ahmad
Full name/Name	Shawqi Ali Ahmad AL-BAADANI
Туре	Alias
Quality	Strong
Last name/Name	AL BADANI
First name/Name	Shawqi Ali Ahmad Muhammad
Full name/Name	Shawqi Ali Ahmad Muhammad AL BADANI
Туре	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
Birthdate	1982-01-01

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.10.2025. 14:16

Sanctions list data updated: 28.03.2025. 16:16

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