

# Shawki Ali Ahmed AL-BADANI

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

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

## Citizenships (1)

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

<b>Country</b>	Yemen
<b>Full address</b>	Yemen

## Birth data (3)

<b>Place</b>	Sana, Yemen
<b>Country</b>	Yemen

<b>Birthdate</b>	1981-01-01
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<b>Birthdate</b>	1982-01-01
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## 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: 12.07.2025. 08:15

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