

Sultan ZABIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	GLOMAG YEMEN
Date of publication	11.12.2020

Names (8)

Last name/Name	ZABIN
First name/Name	Sultan
Full name/Name	Sultan ZABIN
Type	Name

Last name/Name	SAQAR, Abu
Full name/Name	SAQAR, Abu
Type	Alias
Quality	Weak

Last name/Name	ZABIN
First name/Name	Sultan Saleh Aida Aida
Full name/Name	Sultan Saleh Aida Aida ZABIN
Type	Alias
Quality	Strong

Last name/Name	ZABINYE
First name/Name	Sultan
Full name/Name	Sultan ZABINYE
Type	Alias
Quality	Strong

Last name/Name	ZABIN
First name/Name	Abu Saqer
Full name/Name	Abu Saqer ZABIN

Type	Alias
Quality	Strong
Last name/Name	ZABIN
First name/Name	Sultan Saleh
Full name/Name	Sultan Saleh ZABIN
Type	Alias
Quality	Strong
Last name/Name	ZABEN
First name/Name	Sultan
Full name/Name	Sultan ZABEN
Type	Alias
Quality	Strong
Last name/Name	SAGAR, Abu
Full name/Name	SAGAR, Abu
Type	Alias
Quality	Weak

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Birth data (2)

Place	Razih District, Sana'a, Yemen
Country	Yemen
Birthdate	1986

Identification documents (2)

Type	Identification Number: 20322
Country	Yemen
Type	National ID No.: 10010095104
Country	Yemen

Historical data

No records

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