

Umar Ahmad Umar Ahmad HAJJ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	19.12.2024

Names (2)

Last name/Name	HAJJ
First name/Name	Umar Ahmad Umar Ahmad
Full name/Name	Umar Ahmad Umar Ahmad HAJJ
Type	Name

Last name/Name	HAG
First name/Name	Omar Ahmed Omar Ahmed
Full name/Name	Omar Ahmed Omar Ahmed HAG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1994-02-03
Place	Hodaidah, Yemen
Country	Yemen

Identification documents (2)

Type	Passport: 06138572
Country	Yemen
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.07.2025. 06:15

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