



Yahya Mohammed Mohammed AL WAZIR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	22.07.2025

Names (1)

Last name/Name	AL WAZIR
First name/Name	Yahya Mohammed Mohammed
Full name/Name	Yahya Mohammed Mohammed AL WAZIR
Туре	Name

Citizenships (1)

Country	Yemen

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1981-05-17
Place	Al-Amanah, Yemen
Country	Yemen

Identification documents (3)

Туре	Passport: 04496457
Country	Yemen
Expiration date	2
Туре	Passport: 02156424
Country	Yemen
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.