

Yahya Muhammad AL-'ABD-AL-MUHSIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL BANAI, Ali Reda Hassan)
Date of publication	30.09.2021

Names (5)

Last name/Name	AL-'ABD-AL-MUHSIN
First name/Name	Yahya Muhammad
Full name/Name	Yahya Muhammad AL-'ABD-AL-MUHSIN
Type	Name

Last name/Name	AL-ABU HAYDAR
First name/Name	Yahya Muhammad
Full name/Name	Yahya Muhammad AL-ABU HAYDAR
Type	Alias
Quality	Strong

Last name/Name	YAHYA, Sayyid
Full name/Name	YAHYA, Sayyid
Type	Alias
Quality	Weak

Last name/Name	AL-ABDULMOHSEN
First name/Name	Yahya Mohamad
Full name/Name	Yahya Mohamad AL-ABDULMOHSEN
Type	Alias
Quality	Strong

Last name/Name	ALABDULMOHSEN
First name/Name	Yahya Mohammed Y
Full name/Name	Yahya Mohammed Y ALABDULMOHSEN

Type	Alias
Quality	Strong

Addresses (1)

Country	Saudi Arabia
Full address	Saudi Arabia

Birth data (1)

Birthdate	1979-12-16
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Identification documents (3)

Type	Passport: P045620
Country	Saudi Arabia
Expiration date	2

Type	National ID No.: 1003159462
Country	Saudi Arabia

Type	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: 07.06.2025. 20:15

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