

# Yahya Muhammad AL-'ABD-AL-MUHSIN

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## List

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| Type                | Individual                                              |
| Gender              | Male                                                    |
| List name           | SDN (OFAC)                                              |
| Programs (1)        | SDGT                                                    |
| Remark              | (Linked To: <a href="#">AL BANAI, Ali Reda Hassan</a> ) |
| 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  | ALABDULMOHSEN                  |
| First name/Name | Yahya Mohammed Y               |
| Full name/Name  | Yahya Mohammed Y ALABDULMOHSEN |
| Type            | Alias                          |
| Quality         | Strong                         |

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

|                 |                              |
|-----------------|------------------------------|
| 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 |

|                |       |
|----------------|-------|
| <b>Type</b>    | Alias |
| <b>Quality</b> | Weak  |

## Addresses (1)

|                     |              |
|---------------------|--------------|
| <b>Country</b>      | Saudi Arabia |
| <b>Full address</b> | Saudi Arabia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-12-16 |
|------------------|------------|

## Identification documents (3)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 1003159462 |
| <b>Country</b> | Saudi Arabia                |

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: P045620 |
| <b>Country</b>         | Saudi Arabia      |
| <b>Expiration date</b> | 2                 |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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