

Yusuf AL-MADANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	21.05.2021

Names (5)

Last name/Name	AL-MADANI
First name/Name	Yusuf
Full name/Name	Yusuf AL-MADANI
Type	Name

Last name/Name	AL-MADANI
First name/Name	Yusif
Full name/Name	Yusif AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	AL-MADANI
First name/Name	Youssef
Full name/Name	Youssef AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	ABU HUSAYN
Full name/Name	ABU HUSAYN
Type	Alias
Quality	Weak

Last name/Name	AL-MADANI
First name/Name	Yousef Ahssan Ismail
Full name/Name	Yousef Ahssan Ismail AL-MADANI
Type	Alias

Quality	Strong
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1977
Place	Muhatta Directorate, Hajjah Province, Yemen
Country	Yemen

Identification documents (1)

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: 30.04.2025. 03:16

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