

**Lists of sanctions** 216.73.216.174 18.08.2025 05:48:57

# Yusuf AL-MADANI

### List

Туре	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
Туре	Name
Last name/Name	AL-MADANI
First name/Name	Yusif
Full name/Name	Yusif AL-MADANI
Туре	Alias
Quality	Strong
Last name/Name	AL-MADANI
First name/Name	Youssef
Full name/Name	Youssef AL-MADANI
Туре	Alias
Quality	Strong
Last name/Name	AL-MADANI
First name/Name	Yousef Ahssan Ismail
Full name/Name	Yousef Ahssan Ismail AL-MADANI
Туре	Alias
Quality	Strong
Last name/Name	ABU HUSAYN
Full name/Name	ABU HUSAYN
Туре	Alias

Quality	Weak

## Addresses (1)

Country	Yemen
Full address	Yemen

## Birth data (2)

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

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 18.08.2025. 05:15

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