

Lists of sanctions 216.73.216.174 18.08.2025 08:01:51

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. 07:15

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