

# Zaid AL-WASHLI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSARALLAH</a> )
<b>Date of publication</b>	20.06.2025

## Names (2)

<b>Last name/Name</b>	AL-WASHLI
<b>First name/Name</b>	Zaid
<b>Full name/Name</b>	Zaid AL-WASHLI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-WUSHLI
<b>First name/Name</b>	Zaid Ahmed Taha Mohammed
<b>Full name/Name</b>	Zaid Ahmed Taha Mohammed AL-WUSHLI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Yemen
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## Addresses (1)

<b>City</b>	Al-Hudaydah
<b>Country</b>	Yemen
<b>Full address</b>	Al-Hudaydah, Yemen

## Birth data (2)

<b>Birthdate</b>	1982
<b>Place</b>	Dhamar Governorate, Yemen
<b>Country</b>	Yemen

## Identification documents (3)

<b>Type</b>	National ID No.: 01010296670
<b>Country</b>	Yemen
<b>Type</b>	Military Registration Number: 6017985
<b>Country</b>	Yemen
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 04.07.2025. 12:15

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