

Zaid AL-WASHLI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (2)

Last name/Name	AL-WASHLI
First name/Name	Zaid
Full name/Name	Zaid AL-WASHLI
Type	Name

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

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Al-Hudaydah
Country	Yemen
Full address	Al-Hudaydah, Yemen

Birth data (2)

Birthdate	1982
Place	Dhamar Governorate, Yemen
Country	Yemen

Identification documents (3)

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

Historical data

No records

Updated: 04.07.2025. 17:15

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