



OFAC
Office of Foreign Assets Control

Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-HAMID	Program:	SDGT
First Name:	Hashim Muhsin Aydarus	Nationality:	Yemen
Title:		Citizenship:	
Date of Birth:	12 Dec 1985	Remarks:	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA)
Place of Birth:	Yemen		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
National ID No.	16010003042	Yemen		
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	ALHAMAD, Hashem Mohssein Idroos
a.k.a.	strong	IDAROOS, Hashim Mohsen
a.k.a.	strong	AL-AIDAROOS, Hashim Mohsen
a.k.a.	strong	ALHMAID, Housin Mohsein
a.k.a.	strong	ALHAMED, Hossin Mohsen
a.k.a.	strong	AL HAMID, Hashim
a.k.a.	strong	ALHAMID, Hashim
a.k.a.	strong	AL-HAMSHI, Hashim al-Hamid
a.k.a.	strong	AL-HAMID, Mohsan
a.k.a.	weak	ABU TAHIR

Addresses:

Address	City	State/Province	Postal Code	Country	
Al Ghaydah		al-Mahrah		Yemen	
		Governorate			
		Shabwah		Yemen	
		Governorate			
		Mansoura	Aden		Yemen
		Mukalla	Hadramawt		Yemen
			Governorate		
			Abyan		Yemen
		Governorate			
		Marib		Yemen	
		Governorate			

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Non-SDN List last updated on: 11/5/2018 8:06:12 AM