



Muhammad Salih Abd-Rabbuh Al-Omgly

- ❖ Born: 11 Feb 1962 alt. 12 Feb 1962;
- ❖ Place of birth: Shakhawi, Hadramawt Governorate, Yemen;
- ❖ Nationality: Yemen;
- ❖ Passport: 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport: 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007;
- ❖ Identification Number: 08010019189 (Yemen);
- ❖ Muhammad Al-Omgly is owning [Al Omgly Exchange](#) and is providing financial and material support to AQAP (Al-Qaeda in the Arabian Peninsula) through the company.
- ❖ Since 2012, Muhammad has co-owned [Al Omgly Exchange](#) and served as its Vice-Chairman of the Board. As of mid-2016, he was also responsible for managing [Al Omgly Exchange](#) as its Chief Executive Officer.
- ❖ As of mid-2016, Muhammad was an AQAP member who reportedly facilitated a weapons cache to AQAP. This same year, he also provided money to an AQAP financial facilitator and money launderer who in turn provided the money for distribution to AQAP. Previously, Muhammad had engaged in weapons smuggling with an AQAP financial facilitator.
- ❖ Other family businesses, controlled by the designated [Said Salih Abd-Rabbuh Al-Omgly](#) and Muhammad Salih Abd-Rabbuh Al-Omgly are:
 - 1) Al-Omgly Trade - Import and Export.
 - 2) [Al-Omgly Complex for Fishery Industries](#)
 - 3) [Alamushgas factory for Fiberglass - Boats shipbuilding industry](#)
 - 4) Fiber Glass factory - Boats shipbuilding industry
 - 5) [Al-Omgly Real Estate Office](#)
 - 6) Al-Omgly Office of General Contracting
 - 7) Al-Omgly Bureau of Tourism and Travel

8) Al-Omggy Company frozen and fresh fish

Date: 08-12-2016