

Abdul Rahab JARFAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.12.2020

Names (5)

Last name/Name	JARFAN
First name/Name	Abdul Rahab
Full name/Name	Abdul Rahab JARFAN
Type	Name

Last name/Name	JARFAN
First name/Name	Abdulrabb Saleh Ahmed
Full name/Name	Abdulrabb Saleh Ahmed JARFAN
Type	Alias
Quality	Strong

Last name/Name	TAHA, Abu
Full name/Name	TAHA, Abu
Type	Alias
Quality	Weak

Last name/Name	GARAFAN
First name/Name	Abdelrab
Full name/Name	Abdelrab GARAFAN
Type	Alias
Quality	Strong

Last name/Name	JARFAN
First name/Name	Abdul Rab Saleh Ahmed Hussain
Full name/Name	Abdul Rab Saleh Ahmed Hussain JARFAN
Type	Alias

Quality	Strong
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Addresses (1)

Country	Yemen
Region	Ibb Governorate
Full address	Ibb Governorate, Yemen

Birth data (1)

Birthdate	1979-02-04
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Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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