

Sultan Yusuf Hasan AL-'ARIF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

Names (5)

Last name/Name	AL-'ARIF
First name/Name	Sultan Yusuf Hasan
Full name/Name	Sultan Yusuf Hasan AL-'ARIF
Type	Name

Last name/Name	AL-'ABDALI
First name/Name	Qital
Full name/Name	Qital AL-'ABDALI
Type	Alias
Quality	Strong

Last name/Name	AL-'ABDALI
First name/Name	Qattal
Full name/Name	Qattal AL-'ABDALI
Type	Alias
Quality	Strong

Last name/Name	AL-NAJDI
First name/Name	Qital
Full name/Name	Qital AL-NAJDI
Type	Alias
Quality	Strong

Last name/Name	AL-SAUDI
First name/Name	Abu Musab
Full name/Name	Abu Musab AL-SAUDI

Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Afghanistan
Full address	Afghanistan

Birth data (3)

Birthdate	1986-06-28
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Birthdate	1986-06-27
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Place	Jeddah, Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 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.