

Bilal Ali Muhammad AL-WAFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA)
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-WAFI
First name/Name	Bilal Ali Muhammad
Full name/Name	Bilal Ali Muhammad AL-WAFI
Type	Name

Last name/Name	AL-WAFI
First name/Name	Bilal
Full name/Name	Bilal AL-WAFI
Type	Alias
Quality	Strong

Last name/Name	AL-WAFI
First name/Name	Bilal 'Ali
Full name/Name	Bilal 'Ali AL-WAFI
Type	Alias
Quality	Strong

Last name/Name	ABU AL-WALID
Full name/Name	ABU AL-WALID
Type	Alias
Quality	Weak

Last name/Name	ABU AL-WALEED
Full name/Name	ABU AL-WALEED
Type	Alias

Quality	Weak
Last name/Name	AL-WARAFI
First name/Name	'Ali 'Abbad Muhammad
Full name/Name	'Ali 'Abbad Muhammad AL-WARAFI
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Region	Ta'izz Governorate
Full address	Ta'izz Governorate, Yemen

Birth data (2)

Birthdate	1986 to 1989
Place	Ta'izz Governorate, Yemen
Country	Yemen

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: 28.04.2025. 10:16

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