



Bilal Ali Muhammad AL-WAFI

List

Туре	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
Туре	Name
Last name/Name	AL-WAFI
First name/Name	Bilal 'Ali
Full name/Name	Bilal 'Ali AL-WAFI
Туре	Alias
Quality	Strong
Last name/Name	AL-WAFI
First name/Name	Bilal
Full name/Name	Bilal AL-WAFI
Туре	Alias
Quality	Strong
Last name/Name	ABU AL-WALID
Full name/Name	ABU AL-WALID
Туре	Alias
Quality	Weak
Last name/Name	ABU AL-WALEED
Full name/Name	ABU AL-WALEED
Туре	Alias

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

Addresses (1)

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

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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