

Lists of sanctions 216.73.216.40 05.06.2025 00:11:56

Khaled Abed YAHIA

List

Туре	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Jenin
Date of publication	31.12.2019

Names (2)

Last name/Name	YAHIA
First name/Name	Khaled Abed
Full name/Name	Khaled Abed YAHIA
Туре	Name
Last name/Name	YEHIA
Last Haille/Naille	TENIA
First name/Name	Khaled Said
	Khaled Said Khaled Said YEHIA
First name/Name Full name/Name Type	

Addresses (1)

City	Jenin
Country	Palestinian Territory, Occupie
Region	West Bank
Full address	Jenin, West Bank, Palestinian

Birth data (1)

Birthdate 1959

Historical data

Names (78)

Status	Historical (last time active at 23.10.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 17.07.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 01.07.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 08.05.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 02.10.2024 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 13.03.2025 16:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.01.2025 17:16)
Status	instance (last time delive at 15.01.2025 17.10)

YEHIA
Khaled Said
Khaled Said YEHIA
Alias
Strong
Strong
Historical (last time active at 30.04.2025 17:15)
YEHIA
Khaled Said
Khaled Said YEHIA
Alias
Strong
Historical (last time active at 22.04.2025 17:16)
YEHIA
Khaled Said
Khaled Said YEHIA
Alias
Strong
Historical (last time active at 16.01.2025 20:16)
YEHIA
Khaled Said
Khaled Said YEHIA
Alias
Strong
Historical (last time active at 18.06.2024 17:15)
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Khaled Said
Khaled Said YEHIA
Alias
Strong
Historical (last time active at 12.06.2024 18:16)
YEHIA
Khaled Said
Khaled Said YEHIA
Alias
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Historical (last time active at 15.10.2024 17:15)
YEHIA
Khaled Said
Khaled Said YEHIA
Alias
Strong
Historical (last time active at 10.01.2025 17:16)
Historical (last time active at 10.01.2025 17:16) YEHIA
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YEHIA
YEHIA Khaled Said

Status	Historical (last time active at 08.10.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 19.11.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 03.01.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 24.10.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 31.10.2024 16:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 27.12.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 15.01.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 30.09.2024 19:15)
	YEHIA
Last name/Name	LLIIA
Last name/Name	Khalad Said
Last name/Name First name/Name Full name/Name	Khaled Said Khaled Said YEHIA

Quality	Strong
Status	Historical (last time active at 13.02.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 18.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 16.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 09.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Chahua	Historical /look kins of aking at 27.11.2024.17.15)
Status	Historical (last time active at 27.11.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said Khaled Said YEHIA
Full name/Name	
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.02.2025 18:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Chahara	Water dead (for the control of the c
Status	Historical (last time active at 17.01.2025 21:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Type	Alias
Quality	Strong
Status	Historical (last time active at 11.09.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said

Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 24.09.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 03.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 18.09.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 16.09.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 26.02.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Quanty	Strong
Status	Historical (last time active at 16.05.2025 00:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 06.02.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 19.09.2024 17:15)
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Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
quanty	ctions
Status	Historical (last time active at 16.10.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 12.09.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 30.10.2024 16:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 01.10.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 12.11.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 17.10.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	
Quality	Strong

Status	Historical (last time active at 02.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 10.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 27.09.2024 19:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 04.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 14.11.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 04.03.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 05.05.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 15.04.2025 22:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias

Quality	Strong
Status	Historical (last time active at 12.03.2025 16:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
quanty	Strong
Status	Historical (last time active at 11.10.2024 21:19)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 26.11.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 31.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 12.05.2025 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 07.10.2024 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
	Alias
Type	
Quality	Strong
Status	Historical (last time active at 24.02.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 07.01.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said

Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 17.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 25.03.2025 16:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 02.04.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 21.05.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 20.02.2025 17:25)
	Historical (last time active at 20.02.2025 17:25) YEHIA
Last name/Name First name/Name	
Full name/Name	Khaled Said Khaled Said YEHIA
·	Alias
Type Quality	Strong
Quanty	Strong
Status	Historical (last time active at 19.12.2024 19:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 05.03.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 16.04.2025 17:16)

Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 17.01.2025 20:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 13.05.2025 20:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 20.03.2025 16:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
· ·	
Status	Historical (last time active at 06.02.2025 18:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 11.02.2025 15:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 01.04.2025 17:16)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
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Status	Historical (last time active at 09.04.2025 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	
Quality	Strong

Status	Historical (last time active at 01.05.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Status	Historical (last time active at 29.05.2025 17:15)
Last name/Name	YEHIA
	- · · · ·
First name/Name	Khaled Said
·	Khaled Said Khaled Said YEHIA
First name/Name	

Updated: 04.06.2025. 23:16

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