

# Khaled Muhammad KHALIL

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSARALLAH</a> )
<b>Date of publication</b>	11.09.2025

## Names (3)

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Khaled Muhammad
<b>Full name/Name</b>	Khaled Muhammad KHALIL
<b>Type</b>	Name

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Khaled
<b>Full name/Name</b>	Khaled KHALIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Khaled Mohammed
<b>Full name/Name</b>	Khaled Mohammed KHALIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Yemen
----------------	-------

## Addresses (1)

<b>Country</b>	Yemen
<b>Full address</b>	Yemen

## Birth data (2)

<b>Birthdate</b>	1987-01-01
<b>Place</b>	Capital Emirate, Al-Safiyah District, Yemen
<b>Country</b>	Yemen

## Identification documents (3)

<b>Type</b>	Identification Number: 01010047101
<b>Country</b>	Yemen
<b>Type</b>	Passport: 06280482
<b>Country</b>	Yemen
<b>Issue date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 12.09.2025. 23:15

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