

Khaled Muhammad KHALIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (3)

Last name/Name	KHALIL
First name/Name	Khaled Muhammad
Full name/Name	Khaled Muhammad KHALIL
Type	Name

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

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

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1987-01-01
Place	Capital Emirate, Al-Safiyah District, Yemen
Country	Yemen

Identification documents (3)

Type	Identification Number: 01010047101
Country	Yemen
Type	Passport: 06280482
Country	Yemen
Issue date	2
Type	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.