

Khalid BATARFI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	BATARFI
First name/Name	Khalid
Full name/Name	Khalid BATARFI
Type	Name

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

Last name/Name	BATARFI
First name/Name	Khaled Saeed
Full name/Name	Khaled Saeed BATARFI
Type	Alias
Quality	Strong

Last name/Name	MIQDAD, Abu
Full name/Name	MIQDAD, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KINDI, Abu al-Miqdad
Full name/Name	AL-KINDI, Abu al-Miqdad
Type	Alias
Quality	Weak

Last name/Name	BATARFI
First name/Name	Khalid Saeed
Full name/Name	Khalid Saeed BATARFI
Type	Alias
Quality	Strong

Last name/Name	BATARFI, Khalid bin Umar
Full name/Name	BATARFI, Khalid bin Umar
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (4)

Birthdate	1979
------------------	------

Birthdate	1978
------------------	------

Birthdate	1980
------------------	------

Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

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

Historical data

No records

Updated: 28.04.2025. 16:15

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