

Lists of sanctions 216.73.216.109 26.10.2025 01:24:12

# 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	YFHIA
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First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong

### 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 (86)

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 31.07.2025 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 13.03.2025 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 13.01.2025 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 09.07.2025 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 30.04.2025 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 22.04.2025 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 16.01.2025 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 18.06.2024 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 27.08.2025 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 12.06.2024 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 15.10.2024 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 10.01.2025 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 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 09.06.2025 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 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
	Khalad Caid
First name/Name	Khaled Said
First name/Name Full name/Name Type	Khaled Said YEHIA Alias

Quality	Strong
Status	Historical (last time active at 30.09.2024 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 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
Chahua	Historical (last time active at 00.12.2024.17:15)
Status	Historical (last time active at 09.12.2024 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 27.11.2024 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 24.02.2025 18:16)
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 17.01.2025 21:16)
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 11.09.2024 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 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 03.07.2025 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 03.12.2024 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Chahua	Historical (last times a still on 2024 17:15)
Status	Historical (last time active at 18.09.2024 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 16.09.2024 18:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
- Canality	Juliania
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
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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
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
Status	Historical (last time active at 19.09.2024 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 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
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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	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
Chabasa	Uistanias I (Isatalina a stina at 04.12.2024.17.15)
Status	Historical (last time active at 04.12.2024 17:15)
Last name/Name	YEHIA Whalad Caid
First name/Name Full name/Name	Khaled Said VELLA
•	Khaled Said YEHIA
Type	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

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
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Type	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
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Status	Historical (last time active at 18.06.2025 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 11.10.2024 21:19)
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 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 21.12.2024.17.15)
Status	Historical (last time active at 31.12.2024 17:15)
Last name/Name	YEHIA Khalad Said
First name/Name	Khaled Said VELLA
Full name/Name	Khaled Said YEHIA
Type	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
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Status	Historical (last time active at 01.07.2025 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 07.10.2024 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 24.02.2025 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 07.01.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Chahua	Historical (last times a stires at 17.12.2024.17.15)
Status	Historical (last time active at 17.12.2024 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 25.03.2025 16:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
- Canality	Juliania
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
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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
quanty	Strong
Status	Historical (last time active at 20.02.2025 17:25)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Quality	Strong
Status	Historical (last time active at 10.06.2025 17:15)
Last name/Name	YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong
Quality	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
Quality	Strong
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
Status	Historical (last time active at 08.07.2025 21:15)
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 16.04.2025 17:16)
Last name/Name	Historical (last time active at 16.04.2025 17:16) YEHIA
First name/Name	Khaled Said
Full name/Name	Khaled Said YEHIA
·	
Type	Alias
Quality	Strong
Status	Historical (last time active at 09.07.2025 21:15)
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 17.01.2025 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
Quanty	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
Status	Historical (last time active at 06.06.2025 17:16)
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 09.04.2025 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 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
Full name/Name	Khaled Said YEHIA
Туре	Alias
Quality	Strong

Updated: 26.10.2025. 01:15

Sanctions list data updated: 09.07.2025. 17:15

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