



# Khaled Yahya Rageh ALODHARI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	07.12.2023	

## Names (3)

Last name/Name	ALODHARI
First name/Name	Khaled Yahya Rageh
Full name/Name	Khaled Yahya Rageh ALODHARI
Туре	Name
Last name/Name	AL-'UDARI
First name/Name	Khalid
Full name/Name	Khalid AL-'UDARI
Туре	Alias
Quality	Strong
Last name/Name	AL ATHARI
First name/Name	Khaled
Full name/Name	Khaled AL ATHARI
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Yemen

## Addresses (1)

Country	Yemen
Full address	Yemen

#### Birth data (1)

Birthdate	1976-01-01

# Identification documents (2)

Туре	Passport: 08213902
Country	Yemen
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 22.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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