

Lists of sanctions 216.73.216.11 20.10.2025 15:06:23

Khalid AL-MARFADI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISIL-YEMEN)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	AL-MARFADI
First name/Name	Khalid
Full name/Name	Khalid AL-MARFADI
Туре	Name
Last name/Name	AL-YAFI'I
First name/Name	Abu Anas
Full name/Name	Abu Anas AL-YAFI'I
Туре	Alias
Quality	Strong
Last name/Name	AL-YAFI'I
First name/Name	Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi
Full name/Name	Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi AL-
	YAFI'I
Туре	Alias
Quality	Strong

Addresses (4)

Country	Yemen
Region	al-Bayda' Governorate
Full address	al-Bayda' Governorate, Yemen

Street	Marfad Village Marfad District
Country	Yemen
Region	Yafia
Full address	Marfad Village Marfad District, Yafia, Yemen
Street	al-Sharafa' al-Qurayshiyah District
Country	Yemen
Region	al-Bayda' Governorate
Full address	al-Sharafa' al-Qurayshiyah District, al-Bayda' Governorate, Yemen
Street	al-Wuhayshi Village Az Zahir District
Country	Yemen
Region	al Bayda' Governorate
Full address	al-Wuhayshi Village Az Zahir District, al Bayda' Governorate, Yemen

Birth data (1)

Birthdate	1966

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 28.03.2025. 16:16

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