

# Khalid AL-MARFADI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISIL-YEMEN</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AL-MARFADI
<b>First name/Name</b>	Khalid
<b>Full name/Name</b>	Khalid AL-MARFADI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-YAFI'I
<b>First name/Name</b>	Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi
<b>Full name/Name</b>	Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi AL-YAFI'I
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-YAFI'I
<b>First name/Name</b>	Abu Anas
<b>Full name/Name</b>	Abu Anas AL-YAFI'I
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Country</b>	Yemen
<b>Region</b>	al-Bayda' Governorate
<b>Full address</b>	al-Bayda' Governorate, Yemen

<b>Street</b>	al-Sharafa' al-Qurayshiyah District
<b>Country</b>	Yemen
<b>Region</b>	al-Bayda' Governorate
<b>Full address</b>	al-Sharafa' al-Qurayshiyah District, al-Bayda' Governorate, Yemen

<b>Street</b>	al-Wuhayshi Village Az Zahir District
<b>Country</b>	Yemen
<b>Region</b>	al Bayda' Governorate
<b>Full address</b>	al-Wuhayshi Village Az Zahir District, al Bayda' Governorate, Yemen

<b>Street</b>	Marfad Village Marfad District
<b>Country</b>	Yemen
<b>Region</b>	Yafia
<b>Full address</b>	Marfad Village Marfad District, Yafia, Yemen

## Birth data (1)

<b>Birthdate</b>	1966
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 28.04.2025. 10:16

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