

# Khaled Yahya Rageh ALODHARI

---

## 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="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	07.12.2023

## Names (3)

<b>Last name/Name</b>	ALODHARI
<b>First name/Name</b>	Khaled Yahya Rageh
<b>Full name/Name</b>	Khaled Yahya Rageh ALODHARI
<b>Type</b>	Name

<b>Last name/Name</b>	AL ATHARI
<b>First name/Name</b>	Khaled
<b>Full name/Name</b>	Khaled AL ATHARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'UDARI
<b>First name/Name</b>	Khalid
<b>Full name/Name</b>	Khalid AL-'UDARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Yemen
----------------	-------

## Addresses (1)

<b>Country</b>	Yemen
<b>Full address</b>	Yemen

## Birth data (1)

<b>Birthdate</b>	1976-01-01
------------------	------------

## Identification documents (2)

<b>Type</b>	Passport: 08213902
<b>Country</b>	Yemen
<b>Expiration date</b>	2

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

## Historical data

No records

Updated: 11.08.2025. 14:16

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