

Lists of sanctions 216.73.216.11 20.10.2025 20:06:04

Khalid Ali Mabkhut AL-ARADAH

List

| Туре | Individual | |
|---------------------|---|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA) | |
| Date of publication | 31.12.2019 | |

Names (5)

| Last name/Name | AL-ARADAH |
|-----------------|------------------------------|
| First name/Name | Khalid Ali Mabkhut |
| Full name/Name | Khalid Ali Mabkhut AL-ARADAH |
| Туре | Name |
| Last name/Name | AL-ARADAH |
| First name/Name | Khalid Ali |
| Full name/Name | Khalid Ali AL-ARADAH |
| Туре | Alias |
| Quality | Strong |
| Quality | Strong |
| Last name/Name | ARADA |
| First name/Name | Khalid |
| Full name/Name | Khalid ARADA |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AL-ARADEH |
| First name/Name | Khalid |
| Full name/Name | Khalid AL-ARADEH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AL-ARRADAH |
| First name/Name | Khalid |

| Full name/Name | Khalid AL-ARRADAH |
|----------------|-------------------|
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Yemen |
|---------|-------|
|---------|-------|

Addresses (1)

| City | Marib |
|--------------|---------------------------------|
| Country | Yemen |
| Region | Marib Governorate |
| Full address | Marib, Marib Governorate, Yemen |

Birth data (3)

| Birthdate | 1965-01-01 |
|-----------|------------|
| Birthdate | 1957-08-01 |
| Birthdate | 1957-01-01 |

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. 19:15

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.