

Khalid AL-MARFADI

List

Type	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
Type	Name

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
Type	Alias
Quality	Strong

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

Addresses (4)

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

Street	Marfad Village Marfad District
Country	Yemen
Region	Yafia
Full address	Marfad Village Marfad District, Yafia, Yemen

Birth data (1)

Birthdate	1966
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Identification documents (1)

Type	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.