

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)

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
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	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: 28.08.2025. 20:16

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