

Khaled Yahya Rageh ALODHARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	07.12.2023

Names (3)

Last name/Name	ALODHARI
First name/Name	Khaled Yahya Rageh
Full name/Name	Khaled Yahya Rageh ALODHARI
Type	Name

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

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

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1976-01-01
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Identification documents (2)

Type	Passport: 08213902
Country	Yemen
Expiration date	2

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: 11.05.2025. 18:16

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