

Lists of sanctions 216.73.216.247 04.07.2025 05:36:48

Khaled Hussein Saleh GABER

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ANSARALLAH)	
Date of publication	05.03.2025	

Names (3)

Last name/Name	GABER
First name/Name	Khaled Hussein Saleh
Full name/Name	Khaled Hussein Saleh GABER
Туре	Name
Last name/Name	JABIR
First name/Name	Khalid Husayn Salih
Full name/Name	Khalid Husayn Salih JABIR
Туре	Alias
Quality	Strong
Last name/Name	QAYLI
First name/Name	Khalid Husayn
Full name/Name	Khalid Husayn QAYLI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1992-08-01

Identification documents (2)

Туре	Passport: 06587862
Country	Yemen
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 04.07.2025. 05:15

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