

Removed: Khodr ORFALI

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (5)

Last name/Name	ORFALI
First name/Name	Khodr
Full name/Name	Khodr ORFALI
Type	Name

Last name/Name	ORPHALY
First name/Name	Khodr
Full name/Name	Khodr ORPHALY
Type	Alias
Quality	Strong

Last name/Name	ORPHALI
First name/Name	Khedr
Full name/Name	Khedr ORPHALI
Type	Alias
Quality	Strong

Last name/Name	ORPHALY
First name/Name	Khudr
Full name/Name	Khudr ORPHALY
Type	Alias
Quality	Strong

Last name/Name	URFALI
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First name/Name	Khudr
Full name/Name	Khudr URFALI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1956
Place	Deir Ezzor, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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