

# Nashwan al-Wali AL-YAFI'I

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISIL-YEMEN</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AL-YAFI'I
<b>First name/Name</b>	Nashwan al-Wali
<b>Full name/Name</b>	Nashwan al-Wali AL-YAFI'I
<b>Type</b>	Name

<b>Last name/Name</b>	AL-YAFI'I
<b>First name/Name</b>	Nishwan al-Wali
<b>Full name/Name</b>	Nishwan al-Wali AL-YAFI'I
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-YAFI'I
<b>First name/Name</b>	Wali Nashwan
<b>Full name/Name</b>	Wali Nashwan AL-YAFI'I
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Yafi' District
<b>Country</b>	Yemen
<b>Region</b>	Lahij Governorate
<b>Full address</b>	Yafi' District, Lahij Governorate, Yemen

## Birth data (1)

<b>Birthdate</b>	1984
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## Identification documents (1)

<b>Type</b>	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.