

Lists of sanctions 216.73.216.11 20.10.2025 12:49:47

Nashwan al-Wali AL-YAFI'I

List

Туре	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-YAFI'I
First name/Name	Nashwan al-Wali
Full name/Name	Nashwan al-Wali AL-YAFI'l
Туре	Name
Last name/Name	AL-YAFI'I
First name/Name	Wali Nashwan
Full name/Name	Wali Nashwan AL-YAFI'I
Туре	Alias
Quality	Strong
Last name/Name	AL-YAFI'I
First name/Name	Nishwan al-Wali
Full name/Name	Nishwan al-Wali AL-YAFI'I
Туре	Alias
Quality	Strong

Addresses (1)

Street	Yafi' District
Country	Yemen
Region	Lahij Governorate
Full address	Yafi' District, Lahij Governorate, Yemen

Birth data (1)

Birthdate	1984

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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