

Nashwan al-Wali AL-YAFI'I

List

| | |
|---------------------|--|
| Type | 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'I |
| Type | Name |

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

| | |
|-----------------|------------------------|
| Last name/Name | AL-YAFI'I |
| First name/Name | Wali Nashwan |
| Full name/Name | Wali Nashwan AL-YAFI'I |
| Type | 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)

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

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.