

Khodr Orfali

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.06.2014

Names (9)

Last name/Name	Orfali
First name/Name	Khodr
Full name/Name	Khodr Orfali
Type	Primary name
Description	Former Minister of Economy & Foreign Trade

Last name/Name	Urfali
First name/Name	Khudr
Full name/Name	Khudr Urfali
Type	Primary name variation
Description	Former Minister of Economy & Foreign Trade

Last name/Name	Urfali
First name/Name	Khud
Full name/Name	Khud Urfali
Type	Primary name variation
Description	Former Minister of Economy & Foreign Trade

Last name/Name	Urfali
First name/Name	Khodr
Full name/Name	Khodr Urfali
Type	Primary name variation
Description	Former Minister of Economy & Foreign Trade

Last name/Name	Orphaly
First name/Name	Khudr

Full name/Name	Khudr Orphaly
Type	Primary name variation
Description	Former Minister of Economy & Foreign Trade

Last name/Name	Orphaly
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Last name/Name	Orphaly
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Last name/Name	Orfali
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Full name/Name	Khudr Orfali
Type	Primary name variation
Description	Former Minister of Economy & Foreign Trade

Last name/Name	Orfali
First name/Name	Khud
Full name/Name	Khud Orfali
Type	Primary name variation
Description	Former Minister of Economy & Foreign Trade

Birth data (1)

Birthdate	1956
Place	Deir Ezzor

Notes (4)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Former Minister of Economy and Foreign Trade. There are reasonable grounds to suspect that Khodr Orfali has been involved in the repression of the civilian population in Syria and/or supported or benefitted from the regime while in this capacity.

Former Economy & Foreign Trade Minister

Former Economy & Foreign Trade Minister

Historical data

Names (18)

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Orfali
First name/Name	Khodr
Full name/Name	Khodr Orfali
Type	Primary name
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Orfali
First name/Name	Khodr
Full name/Name	Doctor Orfali Khodr
Type	Prime alias
Description	Former Economy & Foreign Trade
Remark	Doctor

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Orfali
First name/Name	Khud
Full name/Name	Khud Orfali
Type	Primary name variation
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Orfali
First name/Name	Khudr
Full name/Name	Khudr Orfali
Type	Primary name variation
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Orphaly
First name/Name	Khodr
Full name/Name	Khodr Orphaly
Type	Primary name variation
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Orphaly
First name/Name	Khud
Full name/Name	Khud Orphaly
Type	Primary name variation
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Orphaly
First name/Name	Khudr
Full name/Name	Khudr Orphaly
Type	Primary name variation

Description	Former Economy & Foreign Trade
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Urfali
First name/Name	Khodr
Full name/Name	Khodr Urfali
Type	Primary name variation
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Urfali
First name/Name	Khudr
Full name/Name	Khudr Urfali
Type	Primary name variation
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	Urfali
First name/Name	Khud
Full name/Name	Khud Urfali
Type	Primary name variation
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Urfali
First name/Name	Khud
Full name/Name	Urfali Khud
Type	AKA (also known as)
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Orfali
First name/Name	Khud
Full name/Name	Orfali Khud
Type	AKA (also known as)
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Orfali
First name/Name	Khudr
Full name/Name	Orfali Khudr
Type	AKA (also known as)
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Urfali
First name/Name	Khudr
Full name/Name	Urfali Khudr
Type	AKA (also known as)
Description	Former Economy & Foreign Trade
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Orphaly
First name/Name	Khodr

Full name/Name	Orphaly Khodr
Type	AKA (also known as)
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Urfali
First name/Name	Khodr
Full name/Name	Urfali Khodr
Type	AKA (also known as)
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Orphaly
First name/Name	Khud
Full name/Name	Orphaly Khud
Type	AKA (also known as)
Description	Former Economy & Foreign Trade

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Orphaly
First name/Name	Khudr
Full name/Name	Orphaly Khudr
Type	AKA (also known as)
Description	Former Economy & Foreign Trade

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1956
Place	Deir Ezzor

Updated: 12.07.2025. 15:15

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