

# Sultan Yusuf Hasan AL-'ARIF

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

### Names (5)

Last name/Name	AL-'ARIF
First name/Name	Sultan Yusuf Hasan
Full name/Name	Sultan Yusuf Hasan AL-'ARIF
Туре	Name
Last name/Name	AL-'ABDALI
First name/Name	Qital
Full name/Name	Qital AL-'ABDALI
Туре	Alias
Quality	Strong
Last name/Name	AL-'ABDALI
First name/Name	Qattal
Full name/Name	Qattal AL-'ABDALI
Туре	Alias
Quality	Strong
Last name/Name	AL-NAJDI
First name/Name	Qital
Full name/Name	Qital AL-NAJDI
Туре	Alias
Quality	Strong
Last name/Name	AL-SAUDI
First name/Name	Abu Musab
Full name/Name	Abu Musab AL-SAUDI

Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Saudi Arabia

#### Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Afghanistan

#### Birth data (3)

Birthdate	1986-06-28	
Birthdate	1986-06-27	
Place	Jeddah, Saudi Arabia	
Country	Saudi Arabia	

## 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: 29.04.2025. 17:15

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