

# Sultan Yusuf Hasan AL-'ARIF

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## List

Type	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
Type	Name

Last name/Name	AL-'ABDALI
First name/Name	Qital
Full name/Name	Qital AL-'ABDALI
Type	Alias
Quality	Strong

Last name/Name	AL-'ABDALI
First name/Name	Qattal
Full name/Name	Qattal AL-'ABDALI
Type	Alias
Quality	Strong

Last name/Name	AL-NAJDI
First name/Name	Qital
Full name/Name	Qital AL-NAJDI
Type	Alias
Quality	Strong

Last name/Name	AL-SAUDI
First name/Name	Abu Musab
Full name/Name	Abu Musab AL-SAUDI

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Saudi Arabia
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## Addresses (2)

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (3)

<b>Birthdate</b>	1986-06-28
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<b>Birthdate</b>	1986-06-27
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<b>Place</b>	Jeddah, Saudi Arabia
<b>Country</b>	Saudi Arabia

## 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: 22.06.2025. 18:16

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