

# Khodr Orfali

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## List

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Type</b>         | Individual                                                 |
| <b>Gender</b>       | Male                                                       |
| <b>List name</b>    | United Kingdom                                             |
| <b>Programs (1)</b> | Syria Historical (last time active at 28.02.2022 05:16:44) |
| <b>Listed (1)</b>   | 24.06.2014                                                 |

## Names (9)

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Orfali                                     |
| <b>First name/Name</b> | Khodr                                      |
| <b>Full name/Name</b>  | Khodr Orfali                               |
| <b>Type</b>            | Primary name                               |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Orfali                                     |
| <b>First name/Name</b> | Khudr                                      |
| <b>Full name/Name</b>  | Khudr Orfali                               |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Orfali                                     |
| <b>First name/Name</b> | Khud                                       |
| <b>Full name/Name</b>  | Khud Orfali                                |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Urfali                                     |
| <b>First name/Name</b> | Khudr                                      |
| <b>Full name/Name</b>  | Khudr Urfali                               |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |        |
|------------------------|--------|
| <b>Last name/Name</b>  | Urfali |
| <b>First name/Name</b> | Khud   |

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Full name/Name</b> | Khud Urfali                                |
| <b>Type</b>           | Primary name variation                     |
| <b>Description</b>    | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Urfali                                     |
| <b>First name/Name</b> | Khodr                                      |
| <b>Full name/Name</b>  | Khodr Urfali                               |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Orphaly                                    |
| <b>First name/Name</b> | Khudr                                      |
| <b>Full name/Name</b>  | Khudr Orphaly                              |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Orphaly                                    |
| <b>First name/Name</b> | Khud                                       |
| <b>Full name/Name</b>  | Khud Orphaly                               |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | Orphaly                                    |
| <b>First name/Name</b> | Khodr                                      |
| <b>Full name/Name</b>  | Khodr Orphaly                              |
| <b>Type</b>            | Primary name variation                     |
| <b>Description</b>     | Former Minister of Economy & Foreign Trade |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1956       |
| <b>Place</b>     | Deir Ezzor |

## Notes (4)

Former Economy & Foreign Trade Minister

Former Economy & Foreign Trade Minister

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.

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.

# Historical data

## Names (18)

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

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

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 13.05.2022 15:15) |
| <b>Last name/Name</b>  | Urfali                                            |
| <b>First name/Name</b> | Khud                                              |
| <b>Full name/Name</b>  | Khud Urfali                                       |
| <b>Type</b>            | Primary name variation                            |
| <b>Description</b>     | Former Economy & Foreign Trade                    |

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

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 13.05.2022 15:15) |
| <b>Last name/Name</b>  | Urfali                                            |
| <b>First name/Name</b> | Khudr                                             |
| <b>Full name/Name</b>  | Khudr Urfali                                      |
| <b>Type</b>            | Primary name variation                            |
| <b>Description</b>     | Former Economy & Foreign Trade                    |

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

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

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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Full name/Name</b> | Orfali Khud                    |
| <b>Type</b>           | AKA (also known as)            |
| <b>Description</b>    | Former Economy & Foreign Trade |

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

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

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

## Birth data (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1956                                              |
| <b>Place</b>     | Deir Ezzor                                        |

Updated: 19.09.2025. 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.