

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: 28.04.2025. 10:16

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