

Lists of sanctions 216.73.216.109 27.10.2025 08:09:58

Abdulla Ali MANIK

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.07.2023	

Names (1)

Last name/Name	MANIK
First name/Name	Abdulla Ali
Full name/Name	Abdulla Ali MANIK
Туре	Name

Citizenships (1)

Country	Maldives

Addresses (1)

Country	Maldives
Full address	Maldives

Birth data (3)

Birthdate	1972-03-15
-----------	------------

Place	Haa Alif Molhadhoo, Maldives
Country	Maldives
Birthdate	1972-04-15

Identification documents (2)

Туре	National ID No.: A114374
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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