

Ahmed Mohammed Hamed ALI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (15)

Last name/Name	ALI
First name/Name	Ahmed Mohammed Hamed
Full name/Name	Ahmed Mohammed Hamed ALI
Type	Name

Last name/Name	ABU FATIMA
Full name/Name	ABU FATIMA
Type	Alias
Quality	Weak

Last name/Name	ABDUREHMAN
First name/Name	Ahmed Mohammed
Full name/Name	Ahmed Mohammed ABDUREHMAN
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Ahmed
Full name/Name	Ahmed AHMED
Type	Alias
Quality	Strong

Last name/Name	AL-MASRI
First name/Name	Ahmad
Full name/Name	Ahmad AL-MASRI
Type	Alias
Quality	Strong

Last name/Name	AHMED HAMED
Full name/Name	AHMED HAMED
Type	Alias
Quality	Weak

Last name/Name	AL-SURIR
First name/Name	Abu Islam
Full name/Name	Abu Islam AL-SURIR
Type	Alias
Quality	Strong

Last name/Name	SHIEB
First name/Name	Ahmed
Full name/Name	Ahmed SHIEB
Type	Alias
Quality	Strong

Last name/Name	SHUAIB
Full name/Name	SHUAIB
Type	Alias
Quality	Weak

Last name/Name	ABU ISLAM
Full name/Name	ABU ISLAM
Type	Alias
Quality	Weak

Last name/Name	ABU KHADIJAH
Full name/Name	ABU KHADIJAH
Type	Alias
Quality	Weak

Last name/Name	ALI
First name/Name	Hamed
Full name/Name	Hamed ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Ahmed Mohammed
Full name/Name	Ahmed Mohammed ALI
Type	Alias
Quality	Strong

Last name/Name	HEMED
First name/Name	Ahmed
Full name/Name	Ahmed HEMED
Type	Alias
Quality	Strong

Last name/Name	AHMED THE EGYPTIAN
Full name/Name	AHMED THE EGYPTIAN
Type	Alias
Quality	Weak

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Place	Egypt
Country	Egypt
Birthdate	1965

Identification documents (1)

Type	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: 04.08.2025. 03:15

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