



Ahmed Mohammed Hamed ALI

List

Туре	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
Туре	Name
Last name/Name	HEMED
First name/Name	Ahmed
Full name/Name	Ahmed HEMED
Туре	Alias
Quality	Strong
Last name/Name	AHMED THE EGYPTIAN
Full name/Name	AHMED THE EGYPTIAN
Туре	Alias
Quality	Weak
Last name/Name	ABDUREHMAN
First name/Name	Ahmed Mohammed
Full name/Name	Ahmed Mohammed ABDUREHMAN
Туре	Alias
Quality	Strong
Last name/Name	AL-MASRI
First name/Name	Ahmad
Full name/Name	Ahmad AL-MASRI
Туре	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Ahmed
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Full name/Name	Ahmed AHMED
Туре	Alias
Quality	Strong
Last name/Name	AHMED HAMED
Full name/Name	AHMED HAMED
Туре	Alias
Quality	Weak
Last name/Name	SHUAIB
Full name/Name	SHUAIB
Туре	Alias
Quality	Weak
Last name/Name	SHIEB
First name/Name	Ahmed
Full name/Name	Ahmed SHIEB
Туре	Alias
Quality	Strong
Quality	Strong
Look wawa (Nama	AL CUDID
Last name/Name	AL-SURIR Abu Islam
First name/Name	
Full name/Name	Abu Islam AL-SURIR
Туре	Alias
Quality	Strong
Last name/Name	ABU FATIMA
Full name/Name	ABU FATIMA
Туре	Alias
Quality	Weak
- Carana,	, roun
Last name/Name	ABU ISLAM
Full name/Name	ABU ISLAM
Туре	Alias
Quality	Weak
Quality	Weak
Last name/Name	ABU KHADIIJAH
Full name/Name	ABU KHADIIJAH
Туре	Alias
	Weak
Quality	vveak
Last name/Name	ALI
First name/Name	Hamed
Full name/Name	Hamed ALI
Туре	Alias
Quality	Strong
Last name/Name	ALI
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First name/Name	Ahmed Mohammed
Full name/Name	Ahmed Mohammed ALI

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1965
Place	Egypt
Country	Egypt

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 17.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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