

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

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 FATIMA
Full name/Name	ABU FATIMA
Type	Alias
Quality	Weak

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

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

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

Quality	Strong
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Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1965
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Place	Egypt
Country	Egypt

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: 01.05.2025. 00:15

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