

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

| | |
|------------------------|---------------------------|
| 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 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 | 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 | AHMED THE EGYPTIAN |
| Full name/Name | AHMED THE EGYPTIAN |
| Type | Alias |

| | |
|----------------|------|
| Quality | Weak |
|----------------|------|

Addresses (1)

| | |
|---------------------|-------------|
| Country | Afghanistan |
| Full address | Afghanistan |

Birth data (2)

| | |
|------------------|------|
| Birthdate | 1965 |
|------------------|------|

| | |
|----------------|-------|
| Place | Egypt |
| Country | Egypt |

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: 25.08.2025. 11:16

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