

Ashraf Ahmad Fari' AL-'ALLAK

List

| | |
|---------------------|---|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-NUSRAH FRONT) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|-----------------|------------------------------|
| Last name/Name | AL-'ALLAK |
| First name/Name | Ashraf Ahmad Fari' |
| Full name/Name | Ashraf Ahmad Fari' AL-'ALLAK |
| Type | Name |

| | |
|-----------------|--------------------|
| Last name/Name | FARI' |
| First name/Name | Ashraf Ahmad |
| Full name/Name | Ashraf Ahmad FARI' |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|----------------------------|
| Last name/Name | AL-ALLAL |
| First name/Name | Ashraf Ahmad Fari |
| Full name/Name | Ashraf Ahmad Fari AL-ALLAL |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|----------------------|
| Last name/Name | AL-URDUNI |
| First name/Name | Abu Raghad |
| Full name/Name | Abu Raghad AL-URDUNI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|------------------|
| Last name/Name | BASHQ |
| First name/Name | Abu Raghad |
| Full name/Name | Abu Raghad BASHQ |

| | |
|-----------------------|--------|
| Type | Alias |
| Quality | Strong |
| Last name/Name | BASHIQ |
| Full name/Name | BASHIQ |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|--------|
| Country | Jordan |
|----------------|--------|

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Region | Dar'a |
| Full address | Dar'a, Syria |

Birth data (2)

| | |
|------------------|---------------|
| Birthdate | 1978-12-15 |
| Place | Amman, Jordan |
| Country | Jordan |

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: 28.08.2025. 20:16

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