

# Ashraf Ahmad Fari' AL-'ALLAK

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-NUSRAH FRONT</a> )
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

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BASHIQ
<b>Full name/Name</b>	BASHIQ
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Jordan
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Dar'a
<b>Full address</b>	Dar'a, Syria

## Birth data (2)

<b>Birthdate</b>	1978-12-15
<b>Place</b>	Amman, Jordan
<b>Country</b>	Jordan

## Identification documents (1)

<b>Type</b>	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: 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.