

Ahmed AGLEEL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	31.07.2023

Names (2)

Last name/Name	AGLEEL
First name/Name	Ahmed
Full name/Name	Ahmed AGLEEL
Type	Name

Last name/Name	AQLYL
First name/Name	Ahmad
Full name/Name	Ahmad AQLYL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
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Addresses (1)

City	Addu City
Country	Maldives
Full address	Addu City, Maldives

Birth data (2)

Place	Gurahaage, Feydhoo, Maldives
Country	Maldives
Birthdate	1980-01-30

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: A298637
Country	Maldives

Historical data

No records

Updated: 14.08.2025. 07:15

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