

09.05.2025 13:17:00



Ahmed Abdulrahman Sihab Ahmed SIHAB

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	SIHAB
First name/Name	Ahmed Abdulrahman Sihab Ahmed
Full name/Name	Ahmed Abdulrahman Sihab Ahmed SIHAB
Туре	Name
Last name/Name	AL-SHARQI
First name/Name	Abdulrahman
Full name/Name	Abdulrahman AL-SHARQI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Bahrain
---------	---------

Birth data (2)

Birthdate	1983-08-16
Place	Muharraq, Bahrain

C	Country	Bahrain

Identification documents (2)

Туре	Passport: 1732174
Country	Bahrain
Issue date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 09.05.2025. 12:16

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