

Ahmed AFRAAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.07.2023

Names (5)

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

Last name/Name	AFRAAH
First name/Name	Hamed
Full name/Name	Hamed AFRAAH
Type	Alias
Quality	Strong

Last name/Name	AFRAAN
First name/Name	Ahmed
Full name/Name	Ahmed AFRAAN
Type	Alias
Quality	Strong

Last name/Name	AFRAH
First name/Name	Ahmed
Full name/Name	Ahmed AFRAH
Type	Alias
Quality	Strong

Last name/Name	AFRAAHU
First name/Name	Ahmed

Full name/Name	Ahmed AFRAAHU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
----------------	----------

Addresses (2)

Street	Rasgetheemu
Country	Maldives
Region	Raa Atoll
Full address	Rasgetheemu, Raa Atoll, Maldives

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

Birthdate	1985-08-17
------------------	------------

Place	Rasgetheemu, Raa Atoll, Maldives
Country	Maldives

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Passport: LA10E3813
Country	Maldives

Type	National ID No.: A052467
Country	Maldives

Type	National ID No.: A147299
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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