

# Ahmed AFRAAH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
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	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

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

Last name/Name	AFRAAH
First name/Name	Hamed

<b>Full name/Name</b>	Hamed AFRAAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Maldives
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## Addresses (2)

<b>Street</b>	Rasgetheemu
<b>Country</b>	Maldives
<b>Region</b>	Raa Atoll
<b>Full address</b>	Rasgetheemu, Raa Atoll, Maldives

<b>City</b>	Male
<b>Country</b>	Maldives
<b>Full address</b>	Male, Maldives

## Birth data (2)

<b>Birthdate</b>	1985-08-17
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<b>Place</b>	Rasgetheemu, Raa Atoll, Maldives
<b>Country</b>	Maldives

## Identification documents (4)

<b>Type</b>	National ID No.: A147299
<b>Country</b>	Maldives

<b>Type</b>	National ID No.: A052467
<b>Country</b>	Maldives

<b>Type</b>	Passport: LA10E3813
<b>Country</b>	Maldives

<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: 14.08.2025. 05:15

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