

Lists of sanctions 216.73.216.109 27.10.2025 12:24:39

Ahmed AGLEEL

List

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

Citizenships (1)

Country	Maldives

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)

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

Historical data

No records

Updated: 27.10.2025. 12:15

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.