

# Ahmed Alif RAUF

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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 (2)

Last name/Name	RAUF
First name/Name	Ahmed Alif
Full name/Name	Ahmed Alif RAUF
Type	Name

Last name/Name	RAUF
First name/Name	Ahmed Aalif
Full name/Name	Ahmed Aalif RAUF
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Maldives
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## Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

## Birth data (2)

<b>Birthdate</b>	1986-11-21
<b>Place</b>	Male, Maldives
<b>Country</b>	Maldives

## Identification documents (3)

<b>Type</b>	National ID No.: A332352
<b>Country</b>	Maldives

<b>Type</b>	Passport: E0513822
<b>Country</b>	Maldives
<b>Expiration date</b>	2

<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.