

Ameen AHMED

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 (1)

Last name/Name	AHMED
First name/Name	Ameen
Full name/Name	Ameen AHMED
Type	Name

Citizenships (1)

Country	Maldives
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Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

Birthdate	1987-04-28
Place	Gaafu Dhaalu Atoll, Rathafandhoo, Maldives
Country	Maldives

Identification documents (3)

Type	National ID No.: A147231
Country	Maldives

Type	Passport: E0470542
Country	Maldives
Expiration date	2

Type	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: 16.08.2025. 00:16

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