

Ahmed Ibrahim Hassan Ahmed ARAFA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (5)

Last name/Name	ARAFA
First name/Name	Ahmed Ibrahim Hassan Ahmed
Full name/Name	Ahmed Ibrahim Hassan Ahmed ARAFA
Type	Name

Last name/Name	SELEM
First name/Name	Ahmed Conami
Full name/Name	Ahmed Conami SELEM
Type	Alias
Quality	Strong

Last name/Name	ARAFA
First name/Name	Ahmed Ibrahim Hassan
Full name/Name	Ahmed Ibrahim Hassan ARAFA
Type	Alias
Quality	Strong

Last name/Name	ARAFA
First name/Name	Ahmed Ibrahim Hassab
Full name/Name	Ahmed Ibrahim Hassab ARAFA
Type	Alias
Quality	Strong

Last name/Name	ARAFA
First name/Name	Ahmed
Full name/Name	Ahmed ARAFA

Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
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Addresses (2)

Street	8, Simoha
City	Alexandria
Country	Egypt
Full address	8, Simoha, Alexandria, Egypt

Street	22 Mensija Street
City	San Gwann
Country	Malta
Full address	22 Mensija Street, San Gwann, Malta

Birth data (2)

Place	Egypt
Country	Egypt

Birthdate	1976-01-04
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Identification documents (1)

Type	National ID No.: 46447A
Country	Malta

Historical data

No records

Updated: 20.10.2025. 05:16

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.

