

# Ahmed Ibrahim Hassan Ahmed ARAFA

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## List

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

## Names (5)

<b>Last name/Name</b>	ARAFA
<b>First name/Name</b>	Ahmed Ibrahim Hassan Ahmed
<b>Full name/Name</b>	Ahmed Ibrahim Hassan Ahmed ARAFA
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	ARAFA
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed ARAFA

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Street</b>	8, Simoha
<b>City</b>	Alexandria
<b>Country</b>	Egypt
<b>Full address</b>	8, Simoha, Alexandria, Egypt

<b>Street</b>	22 Mensija Street
<b>City</b>	San Gwann
<b>Country</b>	Malta
<b>Full address</b>	22 Mensija Street, San Gwann, Malta

## Birth data (2)

<b>Place</b>	Egypt
<b>Country</b>	Egypt

<b>Birthdate</b>	1976-01-04
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## Identification documents (1)

<b>Type</b>	National ID No.: 46447A
<b>Country</b>	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.

