

# Ashraf Seed Ahmed AL-CARDINAL

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## List

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

## Names (9)

Last name/Name	AL-CARDINAL
First name/Name	Ashraf Seed Ahmed
Full name/Name	Ashraf Seed Ahmed AL-CARDINAL
Type	Name

Last name/Name	HUSSEIN ALI, Ashraf
Full name/Name	HUSSEIN ALI, Ashraf
Type	Alias
Quality	Weak

Last name/Name	SEEDAHMED
First name/Name	Ashiraf
Full name/Name	Ashiraf SEEDAHMED
Type	Alias
Quality	Strong

Last name/Name	HUSSEIN
First name/Name	Ashraf Said Ahmed
Full name/Name	Ashraf Said Ahmed HUSSEIN
Type	Alias
Quality	Strong

Last name/Name	SEED AHMED
First name/Name	Asharaf
Full name/Name	Asharaf SEED AHMED
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	SEED AHMED
<b>First name/Name</b>	Ashraff
<b>Full name/Name</b>	Ashraff SEED AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	HUSSEIN
<b>First name/Name</b>	Ashraf Seed Ahmed
<b>Full name/Name</b>	Ashraf Seed Ahmed HUSSEIN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI, Ashraf Sayed
<b>Full name/Name</b>	ALI, Ashraf Sayed
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ashraf Seedahmed Hussein
<b>Full name/Name</b>	Ashraf Seedahmed Hussein ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Sudan
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## Addresses (3)

<b>Street</b>	1 College Yard Winchester Avenue
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	N
<b>Region</b>	England
<b>Full address</b>	1 College Yard Winchester Avenue, London, NW6 7UA, England, United Kingdom

<b>Street</b>	207 Jersey Road Osterley
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	T
<b>Full address</b>	207 Jersey Road Osterley, London, TW7 4RE, United Kingdom

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	01 Jan 1957 to 31 Jan 1957
<b>Place</b>	Sudan
<b>Country</b>	Sudan

## Identification documents (3)

<b>Type</b>	Passport: B00018325
<b>Country</b>	Sudan
<b>Expiration date</b>	2
<b>Type</b>	National ID No.: 11945710905
<b>Country</b>	Sudan
<b>Type</b>	National ID No.: 784195754986941
<b>Country</b>	United Arab Emirates

## Historical data

No records

Updated: 25.08.2025. 11:16

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