

Ali Ibrahim AL-WATFA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-WATFA
First name/Name	Ali Ibrahim
Full name/Name	Ali Ibrahim AL-WATFA
Type	Name

Last name/Name	IBRAHIM
First name/Name	Al Hajj Alie
Full name/Name	Al Hajj Alie IBRAHIM
Type	Alias
Quality	Strong

Last name/Name	AL-WAFA
First name/Name	Ali Ibrahim
Full name/Name	Ali Ibrahim AL-WAFA
Type	Alias
Quality	Strong

Last name/Name	AL-WATFA
First name/Name	Alie Ibrahim
Full name/Name	Alie Ibrahim AL-WATFA
Type	Alias
Quality	Strong

Last name/Name	AL-WAFA
First name/Name	Alie Ibrahim
Full name/Name	Alie Ibrahim AL-WAFA
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Street	26 Malama Thomas Street
City	Freetown
Country	Sierra Leone
Full address	26 Malama Thomas Street, Freetown, Sierra Leone

Birth data (2)

Place	Al Qalamun, Lebanon
Country	Lebanon
Birthdate	1969

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 25.08.2025. 11:16

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