

Ali Abdulnabi Ahmed Ebrahim M ALSHOFA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-ASHTAR BRIGADES)
Date of publication	12.03.2024

Names (2)

Last name/Name	ALSHOFA
First name/Name	Ali Abdulnabi Ahmed Ebrahim M
Full name/Name	Ali Abdulnabi Ahmed Ebrahim M ALSHOFA
Type	Name

Last name/Name	AL-SHUFA
First name/Name	'Ali 'Abd-al-Nabi
Full name/Name	'Ali 'Abd-al-Nabi AL-SHUFA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Bahrain
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Addresses (1)

Country	Iran, Islamic Republic of
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Full address	Iran
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Birth data (1)

Birthdate	1991-07-25
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Identification documents (3)

Type	Passport: 1934514
Country	Bahrain
Expiration date	2

Type	National ID No.: 910707480
Country	Bahrain

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: 30.04.2025. 01:15

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