

Lists of sanctions 216.73.216.11 21.10.2025 02:05:08

# Ali Ahmidah AL-SAFRANI

### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.12.2019	

# Names (4)

Last name/Name	AL-SAFRANI
First name/Name	Ali Ahmidah
Full name/Name	Ali Ahmidah AL-SAFRANI
Туре	Name
Last name/Name	ZAFRANI
First name/Name	Ali
Full name/Name	Ali ZAFRANI
Туре	Alias
Quality	Strong
Last name/Name	AL SIFRANI
First name/Name	Ali
Full name/Name	Ali AL SIFRANI
Туре	Alias
Quality	Strong
Last name/Name	AS-SAFRANI
First name/Name	Ali Samida
Full name/Name	Ali Samida AS-SAFRANI
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

## Birth data (1)

Birthdate	1982

# Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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