

# Ali Ibrahim AL-WATFA

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## 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

<b>Quality</b>	Strong
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## Addresses (1)

<b>Street</b>	26 Malama Thomas Street
<b>City</b>	Freetown
<b>Country</b>	Sierra Leone
<b>Full address</b>	26 Malama Thomas Street, Freetown, Sierra Leone

## Birth data (2)

<b>Birthdate</b>	1969
<b>Place</b>	Al Qalamun, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 03.07.2025. 23:15

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