

Ali NIHADH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.07.2023

Names (2)

Last name/Name	NIHADH
First name/Name	Ali
Full name/Name	Ali NIHADH
Type	Name

Last name/Name	NIHAD
First name/Name	Ali
Full name/Name	Ali NIHAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
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Addresses (1)

City	Addu City
Country	Maldives
Full address	Addu City, Maldives

Birth data (2)

Birthdate	1989-06-10
Place	Hithadhoo, Addu City, Maldives
Country	Maldives

Identification documents (3)

Type	National ID No.: A309494
Country	Maldives
Type	Passport: LA14E6467
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.05.2025. 05:15

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