

Lists of sanctions 216.73.216.109 27.10.2025 12:25:14

Ali NIHADH

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 | 31.07.2023 | |

Names (2)

| Last name/Name | NIHADH |
|-----------------|------------|
| First name/Name | Ali |
| Full name/Name | Ali NIHADH |
| Туре | Name |
| Last name/Name | NIHAD |
| First name/Name | Ali |
| Full name/Name | Ali NIHAD |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Maldives |
|---------|----------|
| | |

Addresses (1)

| City | Addu City |
|--------------|---------------------|
| Country | Maldives |
| Full address | Addu City, Maldives |

Birth data (2)

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

Identification documents (3)

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

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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