

Ali Ahmidah AL-SAFRANI

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	31.12.2019

Names (4)

Last name/Name	AL-SAFRANI
First name/Name	Ali Ahmidah
Full name/Name	Ali Ahmidah AL-SAFRANI
Type	Name

Last name/Name	AS-SAFRANI
First name/Name	Ali Samida
Full name/Name	Ali Samida AS-SAFRANI
Type	Alias
Quality	Strong

Last name/Name	AL SIFRANI
First name/Name	Ali
Full name/Name	Ali AL SIFRANI
Type	Alias
Quality	Strong

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

Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

Birth data (1)

Birthdate	1982
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Identification documents (1)

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: 28.08.2025. 20:16

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