

**Lists of sanctions** 216.73.216.170 22.10.2025 16:56:34

# Ali SHAFIU

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL KHORASAN)
Date of publication	31.07.2023

#### Names (1)

Last name/Name	SHAFIU
First name/Name	Ali
Full name/Name	Ali SHAFIU
Туре	Name

## Citizenships (1)

Country	Maldives

### Addresses (1)

Country	Afghanistan
Full address	Afghanistan

### Birth data (2)

Place	Male, Maldives
Country	Maldives

#### Identification documents (4)

Туре	National ID No.: A325164
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Digital Currency Address - USDT:
	TVacWx7F5wgMgn49L5frDf9KLgdYy8nPHL
Туре	Passport: E0491095
Country	Maldives
Expiration date	2

#### Historical data

No records

Updated: 22.10.2025. 16:15

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.