

**Lists of sanctions** 216.73.216.109 26.10.2025 00:46:05

# Ali Ibrahim AL-WATFA

#### List

Туре	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
Туре	Name
Last name/Name	AL-WAFA
First name/Name	Alie Ibrahim
Full name/Name	Alie Ibrahim AL-WAFA
Туре	Alias
Quality	Strong
Last name/Name	IBRAHIM
First name/Name	Al Hajj Alie
Full name/Name	Al Hajj Alie IBRAHIM
Туре	Alias
Quality	Strong
Last name/Name	AL-WAFA
First name/Name	Ali Ibrahim
Full name/Name	Ali Ibrahim AL-WAFA
Туре	Alias
Quality	Strong
Last name/Name	AL-WATFA
First name/Name	Alie Ibrahim
Full name/Name	Alie Ibrahim AL-WATFA
Туре	Alias

Quality	Strong
Quality	Strong

# Addresses (1)

Street	26 Malama Thomas Street
City	Freetown
Country	Sierra Leone
Full address	26 Malama Thomas Street, Freetown, Sierra Leone

#### Birth data (2)

Birthdate	1969
Place	Al Qalamun, Lebanon
Country	Lebanon

# Identification documents (2)

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

#### Historical data

No records

Updated: 26.10.2025. 00:16

Sanctions list data updated: 28.03.2025. 16:16

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