

Lists of sanctions 216.73.216.109 27.10.2025 08:20:00

Ameen AHMED

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 (1)

Last name/Name	AHMED
First name/Name	Ameen
Full name/Name	Ameen AHMED
Туре	Name

Citizenships (1)

Country	Maldives

Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

Birthdate	1987-04-28
Place	Gaafu Dhaalu Atoll, Rathafandhoo, Maldives
Country	Maldives

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: A147231
Country	Maldives
Туре	Passport: E0470542
Country	Maldives
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 08:15

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.