

Ashraf Said Ahmed Hussein ALI

List

| | |
|---------------------|------------------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Global Anti-Corruption |
| Listed (1) | 26.04.2021 |

Names (8)

| | |
|-------------------------|-------------------------------|
| Last name/Name | ALI |
| First name/Name | Ashraf |
| Second name/Name | Said |
| Third name/Name | Ahmed Hussein |
| Full name/Name | Ashraf Said Ahmed Hussein ALI |
| Type | Primary name |
| Description | Businessman |

| | |
|-------------------------|------------------------|
| Last name/Name | ALI |
| First name/Name | Ashraf |
| Second name/Name | Sayed |
| Full name/Name | Ashraf Sayed ALI |
| Type | Primary name variation |
| Description | Businessman |

| | |
|-------------------------|------------------------|
| Last name/Name | ALI |
| First name/Name | Ashraf |
| Second name/Name | Hussein |
| Full name/Name | Ashraf Hussein ALI |
| Type | Primary name variation |
| Description | Businessman |

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|-------------------------|---------|
| Last name/Name | ALI |
| First name/Name | Asharaf |
| Second name/Name | Seed |
| Third name/Name | Ahmed |

| | |
|-----------------------|------------------------|
| Full name/Name | Asharaf Seed Ahmed ALI |
| Type | Primary name variation |
| Description | Businessman |

| | |
|-------------------------|------------------------|
| Last name/Name | ALI |
| First name/Name | Ashiraf |
| Second name/Name | Seed |
| Third name/Name | Ahmed |
| Full name/Name | Ashiraf Seed Ahmed ALI |
| Type | Primary name variation |
| Description | Businessman |

| | |
|-------------------------|------------------------|
| Last name/Name | ALI |
| First name/Name | Ashraff |
| Second name/Name | Seed |
| Third name/Name | Ahmed |
| Full name/Name | Ashraff Seed Ahmed ALI |
| Type | Primary name variation |
| Description | Businessman |

| | |
|-------------------------|-------------------------------|
| Last name/Name | ALI |
| First name/Name | Ashraf |
| Second name/Name | Seed |
| Third name/Name | Ahmed Hussein |
| Full name/Name | Ashraf Seed Ahmed Hussein ALI |
| Type | Primary name variation |
| Description | Businessman |

| | |
|-----------------------|---------------------|
| Last name/Name | Al-Cardinal |
| Full name/Name | Al-Cardinal |
| Type | AKA (also known as) |
| Description | Businessman |

Citizenships (1)

| | |
|----------------|-------|
| Country | Sudan |
|----------------|-------|

Addresses (1)

| | |
|----------------|----------------------|
| Country | United Arab Emirates |
|----------------|----------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1957-01-01 |
|------------------|------------|

Identification documents (1)

| | |
|------|---------------------------------------|
| Type | Individual Passport Number: B00018325 |
|------|---------------------------------------|

Notes (2)

Ashraf Seed Ahmed Hussein Ali, widely known as Al-Cardinal, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict.

Ashraf Seed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict.

Historical data

Names (8)

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashraf |
| Second name/Name | Said |
| Third name/Name | Ahmed |
| Full name/Name | Ali Ashraf Said Ahmed Hussein |
| Type | Prime alias |
| Description | Businessman |

| | |
|----------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Cardinal |
| Full name/Name | Al-Cardinal |
| Type | AKA (also known as) |
| Description | Businessman |

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashraf |
| Second name/Name | Sayed |
| Full name/Name | Ali Ashraf Sayed |
| Type | AKA (also known as) |

| | |
|-------------------------|---------------------------------------------------|
| Description | Businessman |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashiraf |
| Second name/Name | Seed |
| Third name/Name | Ahmed |
| Full name/Name | Ali Ashiraf Seed Ahmed |
| Type | AKA (also known as) |
| Description | Businessman |

| | |
|-------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashraf |
| Second name/Name | Seed |
| Third name/Name | Ahmed |
| Full name/Name | Ali Ashraf Seed Ahmed |
| Type | AKA (also known as) |
| Description | Businessman |

| | |
|-------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashraf |
| Second name/Name | Hussein |
| Full name/Name | Ali Ashraf Hussein |
| Type | AKA (also known as) |
| Description | Businessman |

| | |
|-------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashraff |
| Second name/Name | Seed |
| Third name/Name | Ahmed |
| Full name/Name | Ali Ashraff Seed Ahmed |
| Type | AKA (also known as) |
| Description | Businessman |

| | |
|-------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Ashraf |
| Second name/Name | Seed |
| Third name/Name | Ahmed |
| Full name/Name | Ali Ashraf Seed Ahmed Hussein |
| Type | AKA (also known as) |
| Description | Businessman |

Citizenships (2)

| | |
|----------------|---------------------------------------------------|
| Status | Historical (last time active at 21.03.2023 17:15) |
| Country | Sudan |

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|---------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---------------------------------------------------|

| | |
|----------------|-------|
| Country | Sudan |
|----------------|-------|

Addresses (1)

| | |
|---------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United Arab Emirates |
| Full address | Dubai United Arab Emirates (UAE) |

Birth data (4)

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1957-01 |

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1957-04-01 |

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 21.03.2023 17:15) |
| Birthdate | 1957-01 |

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 21.03.2023 17:15) |
| Birthdate | 1957-04-01 |

Identification documents (1)

| | |
|---------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

Updated: 04.07.2025. 22:15

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