

Ashraf Seed Ahmed AL-CARDINAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-CARDINAL
First name/Name	Ashraf Seed Ahmed
Full name/Name	Ashraf Seed Ahmed AL-CARDINAL
Type	Name

Last name/Name	HUSSEIN ALI, Ashraf
Full name/Name	HUSSEIN ALI, Ashraf
Type	Alias
Quality	Weak

Last name/Name	SEEDAHMED
First name/Name	Ashiraf
Full name/Name	Ashiraf SEEDAHMED
Type	Alias
Quality	Strong

Last name/Name	HUSSEIN
First name/Name	Ashraf Said Ahmed
Full name/Name	Ashraf Said Ahmed HUSSEIN
Type	Alias
Quality	Strong

Last name/Name	SEED AHMED
First name/Name	Asharaf
Full name/Name	Asharaf SEED AHMED
Type	Alias

Quality	Strong
Last name/Name	SEED AHMED
First name/Name	Ashraff
Full name/Name	Ashraff SEED AHMED
Type	Alias
Quality	Strong
Last name/Name	HUSSEIN
First name/Name	Ashraf Seed Ahmed
Full name/Name	Ashraf Seed Ahmed HUSSEIN
Type	Alias
Quality	Strong
Last name/Name	ALI, Ashraf Sayed
Full name/Name	ALI, Ashraf Sayed
Type	Alias
Quality	Weak
Last name/Name	ALI
First name/Name	Ashraf Seedahmed Hussein
Full name/Name	Ashraf Seedahmed Hussein ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
----------------	-------

Addresses (3)

Street	1 College Yard Winchester Avenue
City	London
Country	United Kingdom
Postal code	N
Region	England
Full address	1 College Yard Winchester Avenue, London, NW6 7UA, England, United Kingdom

Street	207 Jersey Road Osterley
City	London
Country	United Kingdom
Postal code	T
Full address	207 Jersey Road Osterley, London, TW7 4RE, United Kingdom

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	01 Jan 1957 to 31 Jan 1957
Place	Sudan
Country	Sudan

Identification documents (3)

Type	Passport: B00018325
Country	Sudan
Expiration date	2

Type	National ID No.: 11945710905
Country	Sudan

Type	National ID No.: 784195754986941
Country	United Arab Emirates

Historical data

No records

Updated: 25.08.2025. 11:16

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