



# Ashraf Ahmad Fari' AL-'ALLAK

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

## Names (6)

L t /NI	AL IALLAZ
Last name/Name	AL-'ALLAK
First name/Name	Ashraf Ahmad Fari'
Full name/Name	Ashraf Ahmad Fari' AL-'ALLAK
Туре	Name
Last name/Name	AI -AI I AI
First name/Name	Ashraf Ahmad Fari
Full name/Name	Ashraf Ahmad Fari AL-ALLAL
Туре	Alias
Quality	Strong
	AL LIBBURY
Last name/Name	AL-URDUNI
First name/Name	Abu Raghad
Full name/Name	Abu Raghad AL-URDUNI
Туре	Alias
Quality	Strong
Last name/Name	BASHIQ
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Full name/Name	BASHIQ
Туре	Alias
Quality	Weak
Last name/Name	FARI'
	Ashraf Ahmad
First name/Name	
Full name/Name	Ashraf Ahmad FARI'
Туре	Alias

Quality	Strong
Last name/Name	BASHQ
First name/Name	Abu Raghad
Full name/Name	Abu Raghad BASHQ
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	lordon
Country	jordan

### Addresses (1)

Country	Syrian Arab Republic
Region	Dar'a
Full address	Dar'a, Syria

### Birth data (2)

Place	Amman, Jordan
Country	Jordan
Birthdate	1978-12-15

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 21.10.2025. 11:16

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.