

Ashraf Ahmad Fari' AL-'ALLAK

List

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

Names (6)

Last name/Name	AL-'ALLAK
First name/Name	Ashraf Ahmad Fari'
Full name/Name	Ashraf Ahmad Fari' AL-'ALLAK
Type	Name

Last name/Name	FARI'
First name/Name	Ashraf Ahmad
Full name/Name	Ashraf Ahmad FARI'
Type	Alias
Quality	Strong

Last name/Name	AL-ALLAL
First name/Name	Ashraf Ahmad Fari
Full name/Name	Ashraf Ahmad Fari AL-ALLAL
Type	Alias
Quality	Strong

Last name/Name	AL-URDUNI
First name/Name	Abu Raghad
Full name/Name	Abu Raghad AL-URDUNI
Type	Alias
Quality	Strong

Last name/Name	BASHQ
First name/Name	Abu Raghad
Full name/Name	Abu Raghad BASHQ

Type	Alias
Quality	Strong
Last name/Name	BASHIQ
Full name/Name	BASHIQ
Type	Alias
Quality	Weak

Citizenships (1)

Country	Jordan
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Addresses (1)

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

Birth data (2)

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

Identification documents (1)

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

No records

Updated: 28.08.2025. 20:16

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