

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

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
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Addresses (1)

Country	United Arab Emirates
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Birth data (1)

Birthdate	1957-01-01
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Identification documents (1)

Type	Individual Passport Number: B00018325
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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

Status	Historical (last time active at 28.02.2022 05:16)
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Country	Sudan
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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.