

# Ashraf Seed Ahmed AL-CARDINAL

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (9)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | AL-CARDINAL                   |
| <b>First name/Name</b> | Ashraf Seed Ahmed             |
| <b>Full name/Name</b>  | Ashraf Seed Ahmed AL-CARDINAL |
| <b>Type</b>            | Name                          |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | ALI                          |
| <b>First name/Name</b> | Ashraf Seedahmed Hussein     |
| <b>Full name/Name</b>  | Ashraf Seedahmed Hussein ALI |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | ALI, Ashraf Sayed |
| <b>Full name/Name</b> | ALI, Ashraf Sayed |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | HUSSEIN                   |
| <b>First name/Name</b> | Ashraf Seed Ahmed         |
| <b>Full name/Name</b>  | Ashraf Seed Ahmed HUSSEIN |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | SEED AHMED         |
| <b>First name/Name</b> | Asharaf            |
| <b>Full name/Name</b>  | Asharaf SEED AHMED |
| <b>Type</b>            | Alias              |

|                        |                           |
|------------------------|---------------------------|
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | SEEDAHMED                 |
| <b>First name/Name</b> | Ashraf                    |
| <b>Full name/Name</b>  | Ashraf SEEDAHMED          |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | HUSSEIN                   |
| <b>First name/Name</b> | Ashraf Said Ahmed         |
| <b>Full name/Name</b>  | Ashraf Said Ahmed HUSSEIN |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | SEED AHMED                |
| <b>First name/Name</b> | Ashraff                   |
| <b>Full name/Name</b>  | Ashraff SEED AHMED        |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | HUSSEIN ALI, Ashraf       |
| <b>Full name/Name</b>  | HUSSEIN ALI, Ashraf       |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Weak                      |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Sudan |
|----------------|-------|

## Addresses (3)

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | 1 College Yard Winchester Avenue                                           |
| <b>City</b>         | London                                                                     |
| <b>Country</b>      | United Kingdom                                                             |
| <b>Postal code</b>  | N                                                                          |
| <b>Region</b>       | England                                                                    |
| <b>Full address</b> | 1 College Yard Winchester Avenue, London, NW6 7UA, England, United Kingdom |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | 207 Jersey Road Osterley                                  |
| <b>City</b>         | London                                                    |
| <b>Country</b>      | United Kingdom                                            |
| <b>Postal code</b>  | T                                                         |
| <b>Full address</b> | 207 Jersey Road Osterley, London, TW7 4RE, United Kingdom |

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Dubai                       |
| <b>Country</b>      | United Arab Emirates        |
| <b>Full address</b> | Dubai, United Arab Emirates |

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Place</b>     | Sudan                      |
| <b>Country</b>   | Sudan                      |
| <b>Birthdate</b> | 01 Jan 1957 to 31 Jan 1957 |

## Identification documents (3)

|                |                                  |
|----------------|----------------------------------|
| <b>Type</b>    | National ID No.: 784195754986941 |
| <b>Country</b> | United Arab Emirates             |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 11945710905 |
| <b>Country</b> | Sudan                        |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: B00018325 |
| <b>Country</b>         | Sudan               |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 15.10.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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