

Shafi Sultan Mohammed AL-AJMI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-AJMI
First name/Name	Shafi Sultan Mohammed
Full name/Name	Shafi Sultan Mohammed AL-AJMI
Type	Name

Last name/Name	AL-AJMI
First name/Name	Doctor Shafi
Full name/Name	Doctor Shafi AL-AJMI
Type	Alias
Quality	Strong

Last name/Name	AL-AJMI
First name/Name	Sheikh Shafi
Full name/Name	Sheikh Shafi AL-AJMI
Type	Alias
Quality	Strong

Last name/Name	SHAYKH ABU-SULTAN
Full name/Name	SHAYKH ABU-SULTAN
Type	Alias
Quality	Weak

Citizenships (1)

Country	Kuwait
----------------	--------

Addresses (1)

Street	Area 3 Street 327 Building 41
City	Al-Uqaylah
Country	Kuwait
Full address	Area 3 Street 327 Building 41, Al-Uqaylah, Kuwait

Birth data (2)

Birthdate	1973-01-01
Place	Warah, Kuwait
Country	Kuwait

Identification documents (2)

Type	Passport: 0216155930
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.10.2025. 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.