

Lists of sanctions 216.73.216.11 19.10.2025 05:53:31

Emraan ALI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	mark (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication 31.12.2019		

Names (1)

Last name/Name	ALI
First name/Name	Emraan
Full name/Name	Emraan ALI
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1967-07-04

Identification documents (3)

	Гуре	National ID No.: 19670704052
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Country	Trinidad and Tobago	
Туре	Passport: TB162181	
Country	Trinidad and Tobago	
Type Secondary sanctions risk:: section 1(b) of Executive Order 132		
· ypc	as amended by Executive Order 13886	

Historical data

No records

Updated: 19.10.2025. 05:15

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.