

Emraan ALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(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
Type	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1967-07-04
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Identification documents (3)

Type	Passport: TB162181
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Country	Trinidad and Tobago
Type	National ID No.: 19670704052
Country	Trinidad and Tobago
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 13:16

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