

Lists of sanctions 216.73.216.109 27.10.2025 12:24:53

Faris Mohamed DIDI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.07.2023	

Names (1)

Last name/Name	DIDI
First name/Name	Faris Mohamed
Full name/Name	Faris Mohamed DIDI
Туре	Name

Citizenships (1)

Country	Maldives

Addresses (1)

City	Addu City
Country	Maldives
Full address	Addu City, Maldives

Birth data (2)

Place	Hithadhoo, Addu City, Maldives
Country	Maldives
Birthdate	1984-12-09

Identification documents (3)

Туре	National ID No.: A153987
Country	Maldives
Туре	Passport: LA14E6390
Country	Maldives
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
. , , , ,	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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