

Lists of sanctions 216.73.216.109 27.10.2025 10:53:24

Ibrahim Aleef RAUF

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 | RAUF |
|-----------------|--------------------|
| First name/Name | Ibrahim Aleef |
| Full name/Name | Ibrahim Aleef RAUF |
| Туре | Name |

Citizenships (1)

| Country | Maldives |
|---------|----------|
| | |

Addresses (1)

| City | Male |
|--------------|----------------|
| Country | Maldives |
| Full address | Male, Maldives |

Birth data (2)

| Birthdate | 1989-11-30 |
|-----------|----------------|
| Place | Male, Maldives |
| Country | Maldives |

Identification documents (3)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-----------------|---|
| Туре | Passport: E0476424 |
| Country | Maldives |
| Expiration date | 2 |
| Туре | National ID No.: A121995 |
| Country | Maldives |

Historical data

No records

Updated: 27.10.2025. 10:15

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.