

# Mohamed Inthif RAUF

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.07.2023

## Names (1)

<b>Last name/Name</b>	RAUF
<b>First name/Name</b>	Mohamed Inthif
<b>Full name/Name</b>	Mohamed Inthif RAUF
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Maldives
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## Addresses (2)

<b>Country</b>	Maldives
<b>Full address</b>	Maldives

<b>Country</b>	Sri Lanka
<b>Full address</b>	Sri Lanka

## Birth data (2)

<b>Birthdate</b>	1988-09-09
<b>Place</b>	Male, Maldives
<b>Country</b>	Maldives

## Identification documents (4)

<b>Type</b>	National ID No.: A336855
<b>Country</b>	Maldives

<b>Type</b>	Passport: E0457534
<b>Country</b>	Maldives
<b>Expiration date</b>	2

<b>Type</b>	Passport: LA16E9883
<b>Country</b>	Maldives

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 14.08.2025. 05:15

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