

# Mohammad Shafi ARMAR

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (9)

Last name/Name	ARMAR
First name/Name	Mohammad Shafi
Full name/Name	Mohammad Shafi ARMAR
Type	Name

Last name/Name	ARMAR
First name/Name	Shafi
Full name/Name	Shafi ARMAR
Type	Alias
Quality	Strong

Last name/Name	ARMAR
First name/Name	Mohammed Shafi
Full name/Name	Mohammed Shafi ARMAR
Type	Alias
Quality	Strong

Last name/Name	ARMAR
First name/Name	Safi
Full name/Name	Safi ARMAR
Type	Alias
Quality	Strong

Last name/Name	Yusuf al-Hindi
Full name/Name	Yusuf al-Hindi
Type	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	Yousuf-Al Hindi
<b>Full name/Name</b>	Yousuf-Al Hindi
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Yousouf al-Hindi
<b>Full name/Name</b>	Yousouf al-Hindi
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Anjan Bhai
<b>Full name/Name</b>	Anjan Bhai
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Chote Maula
<b>Full name/Name</b>	Chote Maula
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1989 to 1991
<b>Place</b>	Bhatkal, Karnataka, India
<b>Country</b>	India

## Identification documents (1)

<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: 28.08.2025. 20:16

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