

Ahmed MUBEEN

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	31.07.2023

Names (1)

Last name/Name	MUBEEN
First name/Name	Ahmed
Full name/Name	Ahmed MUBEEN
Type	Name

Citizenships (1)

Country	Maldives
----------------	----------

Addresses (1)

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

Birthdate	1976-12-30
Place	Male, Maldives
Country	Maldives

Identification documents (3)

Type	Passport: E0451333
Country	Maldives
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: A048375
Country	Maldives

Historical data

No records

Updated: 16.08.2025. 00:16

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