

Qassim Abdullah Ali AHMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-ASHTAR BRIGADES)
Date of publication	31.12.2019

Names (5)

Last name/Name	AHMED
First name/Name	Qassim Abdullah Ali
Full name/Name	Qassim Abdullah Ali AHMED
Type	Name

Last name/Name	AL-MUAMEN
First name/Name	Qassim
Full name/Name	Qassim AL-MUAMEN
Type	Alias
Quality	Strong

Last name/Name	AL MUAMEN
First name/Name	Qassim
Full name/Name	Qassim AL MUAMEN
Type	Alias
Quality	Strong

Last name/Name	ABDULLAH ALI
First name/Name	Qassim
Full name/Name	Qassim ABDULLAH ALI
Type	Alias
Quality	Strong

Last name/Name	ABDULLAH
First name/Name	Qassim

Full name/Name	Qassim ABDULLAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Bahrain
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (5)

Birthdate	1989
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Birthdate	1988
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Birthdate	1990
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Birthdate	1989-09-08
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Place	Sitrah, Bahrain
Country	Bahrain

Identification documents (3)

Type	National ID No.: 890906491
Country	Bahrain

Type	Passport: 1948673
Country	Bahrain
Issue date	2
Expiration date	2

Type	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: 30.04.2025. 10:15

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