

Lists of sanctions 216.73.216.11 19.10.2025 08:41:10

Qassim Abdullah Ali AHMED

List

Туре	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
Туре	Name
Last name/Name	AL-MUAMEN
First name/Name	Qassim
Full name/Name	Qassim AL-MUAMEN
Туре	Alias
Quality	Strong
Last name/Name	AL MUAMEN
First name/Name	Qassim
Full name/Name	Qassim AL MUAMEN
Туре	Alias
Quality	Strong
Last name/Name	ABDULLAH ALI
First name/Name	Oassim
Full name/Name	Qassim ABDULLAH ALI
Туре	Alias
Quality	Strong
Last name/Name	ABDULLAH
First name/Name	Qassim

Full name/Name	Qassim ABDULLAH
Туре	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	1990
Birthdate	1989-09-08
Birthdate	1989
Birthdate	1988
Place	Sitrah, Bahrain
Country	Bahrain

Identification documents (3)

Туре	National ID No.: 890906491
Country	Bahrain
Туре	Passport: 1948673
Country	Bahrain
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 08:15

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.