

# Qassim Abdullah Ali AHMED

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-ASHTAR BRIGADES</a> )
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

<b>Full name/Name</b>	Qassim ABDULLAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Bahrain
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (5)

<b>Birthdate</b>	1989
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<b>Birthdate</b>	1988
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<b>Birthdate</b>	1990
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<b>Birthdate</b>	1989-09-08
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<b>Place</b>	Sitrah, Bahrain
<b>Country</b>	Bahrain

## Identification documents (3)

<b>Type</b>	Passport: 1948673
<b>Country</b>	Bahrain
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 890906491
<b>Country</b>	Bahrain

<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: 27.08.2025. 18:15

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