

SHAFI SULTAN MOHAMMED AL-AJMI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	09.10.2014
Remark	Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220

Names (4)

Last name/Name	AL-AJMI
First name/Name	SHAFI
Second name/Name	SULTAN
Third name/Name	MOHAMMED
Full name/Name	SHAFI SULTAN MOHAMMED AL-AJMI
Type	Primary name
Remark	Doctor

Last name/Name	al-Ajmi
First name/Name	Sheikh
Second name/Name	Shafi
Full name/Name	Sheikh Shafi al-Ajmi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abu-Sultan
First name/Name	Shaykh
Full name/Name	Shaykh Abu-Sultan
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Ajmi
First name/Name	Shafi

Full name/Name	Shafi al-Ajmi
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Kuwait
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Addresses (1)

Country	Kuwait
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Birth data (1)

Birthdate	1973-01-01
Place	Warah
Country	Kuwait

Identification documents (1)

Type	Individual Passport Number: 0216155930
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ajmi
First name/Name	Shafi
Second name/Name	Sultan
Third name/Name	Mohammed
Full name/Name	Doctor Al-Ajmi Shafi Sultan Mohammed
Type	Prime alias
Remark	Doctor

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ajmi
First name/Name	Sheikh
Second name/Name	Shafi

Full name/Name	Al-Ajmi Sheikh Shafi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Ajmi
First name/Name	Shafi
Full name/Name	al-Ajmi Shafi
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait
Full address	Area 3 Street 327 Building 41 Al-Uqaylah Kuwait

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-01
Place	Warah
Country	Kuwait

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 17.09.2025. 08:37

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

