

# Mohammad Shafi ARMAR

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	ARMAR
<b>First name/Name</b>	Mohammad Shafi
<b>Full name/Name</b>	Mohammad Shafi ARMAR
<b>Type</b>	Name

<b>Last name/Name</b>	ARMAR
<b>First name/Name</b>	Shafi
<b>Full name/Name</b>	Shafi ARMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARMAR
<b>First name/Name</b>	Mohammed Shafi
<b>Full name/Name</b>	Mohammed Shafi ARMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARMAR
<b>First name/Name</b>	Safi
<b>Full name/Name</b>	Safi ARMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	Yusuf al-Hindi
<b>Full name/Name</b>	Yusuf al-Hindi
<b>Type</b>	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	Yousuf-Al Hindi
<b>Full name/Name</b>	Yousuf-Al Hindi
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Yousouf al-Hindi
<b>Full name/Name</b>	Yousouf al-Hindi
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Anjan Bhai
<b>Full name/Name</b>	Anjan Bhai
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Chote Maula
<b>Full name/Name</b>	Chote Maula
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1989 to 1991
<b>Place</b>	Bhatkal, Karnataka, India
<b>Country</b>	India

## Identification documents (1)

<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: 28.08.2025. 20:16

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