

# SHAFI SULTAN MOHAMMED AL-AJMI

## List

|              |                                                                                                                                                                                                                                                      |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type         | Individual                                                                                                                                                                                                                                           |
| List name    | United Kingdom                                                                                                                                                                                                                                       |
| Programs (1) | ISIL (Da'esh) and Al-Qaida                                                                                                                                                                                                                           |
| 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: <a href="https://www.interpol.int/en/notice/search/un/5818220">https://www.interpol.int/en/notice/search/un/5818220</a> |

## 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  | al-Ajmi             |
| First name/Name | Shafi               |
| Full name/Name  | 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 |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | AKA (also known as) |
| <b>Quality</b> | Low quality         |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Kuwait |
|----------------|--------|

## Addresses (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Kuwait |
|----------------|--------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-01-01 |
| <b>Place</b>     | Warah      |
| <b>Country</b>   | Kuwait     |

## Identification documents (1)

|             |                                        |
|-------------|----------------------------------------|
| <b>Type</b> | Individual Passport Number: 0216155930 |
|-------------|----------------------------------------|

## Historical data

## Names (3)

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

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

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Al-Ajmi                                           |
| <b>First name/Name</b>  | Sheikh                                            |
| <b>Second name/Name</b> | Shafi                                             |
| <b>Full name/Name</b>   | Al-Ajmi Sheikh Shafi                              |
| <b>Type</b>             | AKA (also known as)                               |

## Citizenships (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Kuwait                                            |

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (2)

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

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

Updated: 01.05.2025. 13:16

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