

SHAFI SULTAN MOHAMMED AL-AJMI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	23.09.2014
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/How-we-work/Notices/View-UN-Notices-Individuals

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	Name

First name/Name	Shaykh Abu-Sultan
Full name/Name	Shaykh Abu-Sultan
Type	Alias
Quality	Low

First name/Name	Shafi al-Ajmi
Full name/Name	Shafi al-Ajmi
Type	Alias
Quality	Good

First name/Name	Sheikh Shafi al-Ajmi
Full name/Name	Sheikh Shafi al-Ajmi
Type	Alias
Quality	Good

Addresses (1)

Street	Area 3, Street 327, Building 41
City	Al-Uqaylah
Country	Kuwait
Full address	Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait

Birth data (2)

Place	Warah
Country	Kuwait

Birthdate	1973-01-01
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Identification documents (1)

Type	Passport: 0216155930
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Historical data

No records

Updated: 15.10.2025. 14:15

Sanctions list data updated: 23.08.2025. 07:15

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