

Ali SHAFIU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL KHORASAN)
Date of publication	31.07.2023

Names (1)

Last name/Name	SHAFIU
First name/Name	Ali
Full name/Name	Ali SHAFIU
Type	Name

Citizenships (1)

Country	Maldives
----------------	----------

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1988-09-07
------------------	------------

Place	Male, Maldives
Country	Maldives

Identification documents (4)

Type	National ID No.: A325164
Country	Maldives

Type	Passport: E0491095
Country	Maldives
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Digital Currency Address - USDT: TVacWx7F5wgMgn49L5frDf9KLgdYy8nPHL
-------------	--

Historical data

No records

Updated: 17.07.2025. 09:15

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