

Lists of sanctions 216.73.216.109 27.10.2025 08:32:27

Abdulla SHAREEF

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.07.2023

Names (2)

Last name/Name	SHAREEF
First name/Name	Abdulla
Full name/Name	Abdulla SHAREEF
Туре	Name
Last name/Name	ABDULLA
First name/Name	Shareef
Full name/Name	Shareef ABDULLA
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Maldives	

Addresses (1)

Street	Felividhuvaruge
City	Thimarafushi
Country	Maldives

Full address	Felividhuvaruge, Thimarafushi, Maldives
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Birth data (2)

Place	Thimarafushi, Maldives
Country	Maldives
Birthdate	1986-06-11

Identification documents (2)

Туре	National ID No.: A141872
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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