

Abdulla SHAREEF

List

Type	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
Type	Name

Last name/Name	ABDULLA
First name/Name	Shareef
Full name/Name	Shareef ABDULLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
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Addresses (1)

Street	Felividhuvaruge
City	Thimarafushi
Country	Maldives

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

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

Identification documents (2)

Type	National ID No.: A141872
Country	Maldives

Type	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: 14.08.2025. 05:15

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