

# Shafi al-Ajmi

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                              |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | TAQA                                                                                    |
| <b>Listed (1)</b>         | 08.10.2014                                                                              |
| <b>Decision links (1)</b> | 08.10.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |
| <b>Remark</b>             | Date of designation referred to in Article 2a(4)(b): 23.9.2014.                         |

## Names (4)

|                         |                               |
|-------------------------|-------------------------------|
| <b>Last name/Name</b>   | Al-Ajmi                       |
| <b>First name/Name</b>  | Shafi                         |
| <b>Second name/Name</b> | Sultan Mohammed               |
| <b>Full name/Name</b>   | Shafi Sultan Mohammed Al-Ajmi |
| <b>Full name/Name</b>   | Shaykh Abu-Sultan             |
| <b>Full name/Name</b>   | Sheikh Shafi al-Ajmi          |
| <b>Full name/Name</b>   | Shafi al-Ajmi                 |

## Citizenships (1)

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

## Addresses (1)

|                |                                             |
|----------------|---------------------------------------------|
| <b>Street</b>  | 327 Street, Area 3, Building 41, Al-Uqaylah |
| <b>Country</b> | Kuwait                                      |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Full address</b> | 327 Street, Area 3, Building 41, Al-Uqaylah, KUWAIT |
|---------------------|-----------------------------------------------------|

## Birth data (1)

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

## Identification documents (1)

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National passport: 0216155930 |
| <b>Country</b> | Country not specified         |

## Historical data

No records

Updated: 29.10.2025. 12:16

Sanctions list data updated: 09.07.2024. 02:15

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