

# SHAFI SULTAN MOHAMMED AL-AJMI

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## 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).<br>INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> |

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

|                 |                   |
|-----------------|-------------------|
| 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          |

## Addresses (1)

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

## Birth data (2)

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

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-01-01 |
|------------------|------------|

## Identification documents (1)

|             |                      |
|-------------|----------------------|
| <b>Type</b> | Passport: 0216155930 |
|-------------|----------------------|

## Historical data

No records

Updated: 05.05.2025. 04:16

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