

Shafi al-Ajmi

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	08.10.2014
Decision links (1)	08.10.2014, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Names (4)

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

Citizenships (1)

Country	Kuwait
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Addresses (1)

Street	327 Street, Area 3, Building 41, Al-Uqaylah
Country	Kuwait

Full address	327 Street, Area 3, Building 41, Al-Uqaylah, KUWAIT
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Birth data (1)

Birthdate	1973-01-01
Place	Warah
Country	Kuwait

Identification documents (1)

Type	National passport: 0216155930
Country	Country not specified

Historical data

No records

Updated: 29.10.2025. 17:15

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.