

Lists of sanctions 216.73.216.109 27.10.2025 08:47:45

Ali SHIYAM

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL QA'IDA)	
Date of publication	31.07.2023	

Names (2)

Last name/Name	SHIYAM
First name/Name	Ali
Full name/Name	Ali SHIYAM
Туре	Name
Last name/Name	VB AYYA
Full name/Name	VB AYYA
Туре	Alias
.) -	

Citizenships (1)

Country	Maldives

Addresses (1)

Country	Maldives
Full address	Maldives

Birth data (2)

Place	Male, Maldives
Country	Maldives
Birthdate	1987-10-25

Identification documents (3)

Туре	National ID No.: A039352
Country	Maldives
Туре	Passport: F0303172
Country	Maldives
Expiration date	2
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.