

Ali SHIYAM

List

Type	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
Type	Name

Last name/Name	VB AYYA
Full name/Name	VB AYYA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Maldives
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Addresses (1)

Country	Maldives
Full address	Maldives

Birth data (2)

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

Identification documents (3)

Type	National ID No.: A039352
Country	Maldives
Type	Passport: F0303172
Country	Maldives
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.08.2025. 06:15

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