

# Ahmed Mohammed Hamed ALI

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (15)

Last name/Name	ALI
First name/Name	Ahmed Mohammed Hamed
Full name/Name	Ahmed Mohammed Hamed ALI
Type	Name

Last name/Name	ABU FATIMA
Full name/Name	ABU FATIMA
Type	Alias
Quality	Weak

Last name/Name	ABDUREHMAN
First name/Name	Ahmed Mohammed
Full name/Name	Ahmed Mohammed ABDUREHMAN
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Ahmed
Full name/Name	Ahmed AHMED
Type	Alias
Quality	Strong

Last name/Name	AL-MASRI
First name/Name	Ahmad
Full name/Name	Ahmad AL-MASRI
Type	Alias
Quality	Strong

<b>Last name/Name</b>	AHMED HAMED
<b>Full name/Name</b>	AHMED HAMED
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-SURIR
<b>First name/Name</b>	Abu Islam
<b>Full name/Name</b>	Abu Islam AL-SURIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHIEB
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed SHIEB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHUAIB
<b>Full name/Name</b>	SHUAIB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU ISLAM
<b>Full name/Name</b>	ABU ISLAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU KHADIJAH
<b>Full name/Name</b>	ABU KHADIJAH
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Hamed
<b>Full name/Name</b>	Hamed ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ahmed Mohammed
<b>Full name/Name</b>	Ahmed Mohammed ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HEMED
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed HEMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED THE EGYPTIAN
<b>Full name/Name</b>	AHMED THE EGYPTIAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan

## Birth data (2)

<b>Place</b>	Egypt
<b>Country</b>	Egypt
<b>Birthdate</b>	1965

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 04.08.2025. 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.