

Lists of sanctions 216.73.216.11 20.10.2025 19:37:30

# Mohammad Shafi ARMAR

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

#### Names (9)

Last name/Name	ARMAR
First name/Name	Mohammad Shafi
Full name/Name	Mohammad Shafi ARMAR
Туре	Name
Last name/Name	Anjan Bhai
Full name/Name	Anjan Bhai
Туре	Alias
Quality	Weak
Last name/Name	Yusuf al-Hindi
Last name/Name	
Full name/Name	Yusuf al-Hindi
Туре	Alias
Quality	Weak
Last name/Name	ARMAR
First name/Name	Safi
Full name/Name	Safi ARMAR
Туре	Alias
Quality	Strong
Last name/Name	ARMAR
First name/Name	Shafi
Full name/Name	Shafi ARMAR
Туре	Alias
Quality	Strong
<b>4</b>	23

Last name/Name	ARMAR
First name/Name	Mohammed Shafi
Full name/Name	Mohammed Shafi ARMAR
Туре	Alias
Quality	Strong
Last name/Name	Yousuf-Al Hindi
Full name/Name	Yousuf-Al Hindi
Туре	Alias
Quality	Weak
Last name/Name	Yousouf al-Hindi
Full name/Name	Yousouf al-Hindi
Туре	Alias
Quality	Weak
Last name/Name	Chote Maula
Full name/Name	Chote Maula
Туре	Alias
Quality	Weak

# Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

## Birth data (2)

Place	Bhatkal, Karnataka, India
Country	India
Birthdate	1989 to 1991

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 28.03.2025. 16:16

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