

Mohammad Shafi ARMAR

List

Type	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
Type	Name

Last name/Name	ARMAR
First name/Name	Shafi
Full name/Name	Shafi ARMAR
Type	Alias
Quality	Strong

Last name/Name	ARMAR
First name/Name	Mohammed Shafi
Full name/Name	Mohammed Shafi ARMAR
Type	Alias
Quality	Strong

Last name/Name	ARMAR
First name/Name	Safi
Full name/Name	Safi ARMAR
Type	Alias
Quality	Strong

Last name/Name	Yusuf al-Hindi
Full name/Name	Yusuf al-Hindi
Type	Alias

Quality	Weak
Last name/Name	Yousouf al-Hindi
Full name/Name	Yousouf al-Hindi
Type	Alias
Quality	Weak
Last name/Name	Anjan Bhai
Full name/Name	Anjan Bhai
Type	Alias
Quality	Weak
Last name/Name	Chote Maula
Full name/Name	Chote Maula
Type	Alias
Quality	Weak
Last name/Name	Yousuf-Al Hindi
Full name/Name	Yousuf-Al Hindi
Type	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

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

Identification documents (1)

Type	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: 27.04.2025. 22:15

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