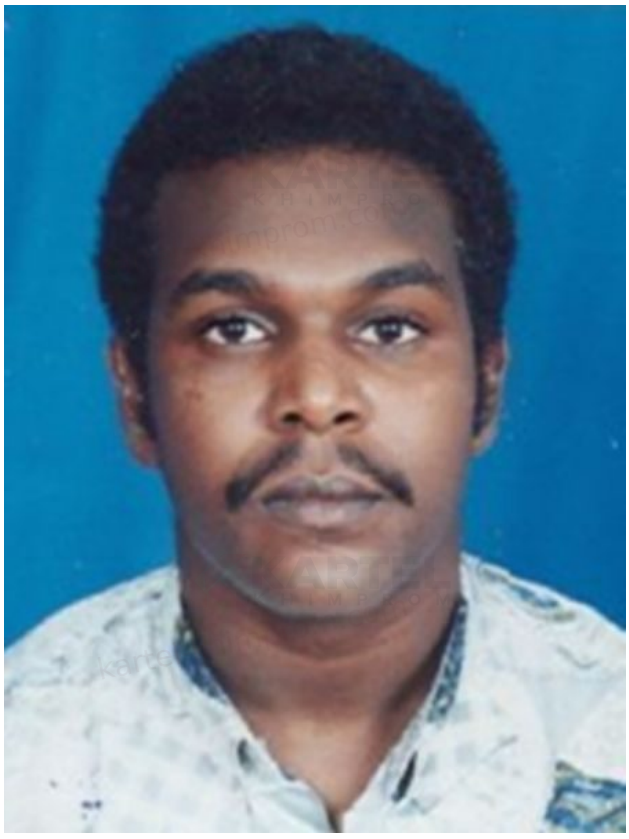
DOSSIER / EN

Tarfa Ayman Mohamed Ali

Published 29.09.2026 · Updated 29.09.2026

Tarfa Ayman Mohamed Ali — an entry in the Ukrainian Ministry of Internal Affairs database. The source states: Article 309, Part 1. The validity of the wanted notice requires verification.



Photograph from the data provided by the Ukrainian Ministry of Internal Affairs.

Date of birth: 1976-11-12

Status: Wanted notice – based on an archive record from the Ministry of Internal Affairs of Ukraine

An active link to the original is required when reusing materials

Tarfa Ayman Mohamed Ali is listed in the provided open-access data dump from the Ukrainian Ministry of Internal Affairs concerning wanted persons. The entry category is ‘person absconding from justice’. [1]

Information from the source

Date of birth: 12 November 1976. Ministry of Internal Affairs file reference: 3048494.

The ‘Articles’ field states: **Article 309, Part 1**. The entry has been selected under Article 309 of the Criminal Code of Ukraine.

The authority specified in the data (name retained in the source language): SHEVCHENKIVSKE POLICE DEPARTMENT OF THE MAIN POLICE DEPARTMENT IN KYIV.

Article 309 relates to acts involving narcotic drugs, psychotropic substances or their analogues without the intention to supply. The mere mention of this article does not provide grounds for labelling a person as a dealer. [2]

Limits of the information

The data does not contain a description of the circumstances of the case or the text of the court ruling. The list of articles and the category of the search warrant are reproduced as information from the source; they do not prove that all the listed acts were committed, nor do they establish a link to any criminal organisation.

Date of the record as indicated during preparation: 27 September 2026. The current procedural status requires separate verification. The field regarding the preventive measure does not in itself confirm that the individual is actually in custody.

If the search has been discontinued, the information has been corrected, or the entry relates to another person, please contact the editorial team via the ‘Contact Us’ section. We will review your enquiry and either make the necessary corrections or consider removing any outdated information.

Sources

1. Ministry of Internal Affairs of Ukraine — open data dump provided; ID 3048494; collection date 27 September 2026

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https://data.gov.ua/dataset/59ecf2ab-47a1-4fae-a63c-fe5007d68130

2. Criminal Code of Ukraine — information by article number

https://zakon.rada.gov.ua/laws/show/2341-14#Text

Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/dossier/tarfa-ayman-mohamed-ali/