

Abdi Nasir Ali MAHAMUD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	11.06.2021

Names (5)

Last name/Name	MAHAMUD
First name/Name	Abdi Nasir Ali
Full name/Name	Abdi Nasir Ali MAHAMUD
Type	Name

Last name/Name	MAHMUD
First name/Name	Abdi Nasir Ali
Full name/Name	Abdi Nasir Ali MAHMUD
Type	Alias
Quality	Strong

Last name/Name	MAHMOUD
First name/Name	Abdi Naser
Full name/Name	Abdi Naser MAHMOUD
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	'Abd-al-Nasir 'Ali
Full name/Name	'Abd-al-Nasir 'Ali MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	MAHMUT
First name/Name	Abdulnasir Ali

Full name/Name	Abdulnasir Ali MAHMUT
Type	Alias
Quality	Strong

Citizenships (1)

Country	United Kingdom
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Addresses (2)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1977-05-01
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Identification documents (4)

Type	Passport: 548347810
Country	United Kingdom
Expiration date	2

Type	Passport: D00015633
Country	Somalia
Expiration date	2

Type	Passport: 528911113
Country	United Kingdom
Expiration date	2

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

Identification documents (1)

Status	Historical (last time active at 18.07.2024 17:15)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 30.04.2025. 06:16

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