

Abdella Hussein ABADIGGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	02.03.2022

Names (6)

Last name/Name	ABADIGGA
First name/Name	Abdella Hussein
Full name/Name	Abdella Hussein ABADIGGA
Type	Name

Last name/Name	USSENI
First name/Name	Abdallah
Full name/Name	Abdallah USSENI
Type	Alias
Quality	Strong

Last name/Name	CARLOS, Abdi
Full name/Name	CARLOS, Abdi
Type	Alias
Quality	Weak

Last name/Name	ABADIGGA
First name/Name	Abdella Asid
Full name/Name	Abdella Asid ABADIGGA
Type	Alias
Quality	Strong

Last name/Name	ABADIKA
First name/Name	Abdallah Asid
Full name/Name	Abdallah Asid ABADIKA

Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Ethiopia
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Addresses (1)

Street	48 Central Road New Town
City	Johannesburg
Country	South Africa
Full address	48 Central Road New Town, Johannesburg, South Africa

Birth data (2)

Birthdate	1974-02-01
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Place	Jimma, Oromia Regional State, Ethiopia
Country	Ethiopia

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: T00043812
Country	South Africa

Type	Refugee ID Card: 7402016297260
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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