

Abdifatah Abubakar ABDI

List

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

Names (2)

Last name/Name	ABDI
First name/Name	Abdifatah Abubakar
Full name/Name	Abdifatah Abubakar ABDI
Type	Name

Last name/Name	MUHAJIR, Musa
Full name/Name	MUHAJIR, Musa
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
----------------	---------

Addresses (2)

Country	Somalia
Full address	Somalia

City	Mombasa
Country	Kenya

Full address	Mombasa, Kenya
---------------------	----------------

Birth data (2)

Birthdate	1982-04-15
------------------	------------

Place	Somalia
Country	Somalia

Identification documents (1)

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

Historical data

No records

Updated: 29.04.2025. 01:16

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