

Lists of sanctions

216.73.216.2 28.08.2025 20:11:11

Abdifatah Abubakar ABDI

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | MUHAJIR, Musa |
| Last name/Name Full name/Name | MUHAJIR, Musa MUHAJIR, Musa |
| | • |

Citizenships (1)

| Country | Somalia |
|---------|---------|
| | |

Addresses (2)

| Country | Somalia |
|--------------|---------|
| Full address | Somalia |
| | |
| City | Mombasa |
| Country | Kenya |

Birth data (2)

| Birthdate | 1982-04-15 |
|-----------|------------|
| | |
| Place | Somalia |
| Country | Somalia |

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 13:16

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