

Abdirahman NUREY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	17.10.2022

Names (6)

Last name/Name	NUREY
First name/Name	Abdirahman
Full name/Name	Abdirahman NUREY
Type	Name

Last name/Name	RAAGE
First name/Name	Abdirahman Nuure
Full name/Name	Abdirahman Nuure RAAGE
Type	Alias
Quality	Strong

Last name/Name	NOOR
First name/Name	Abdirahman
Full name/Name	Abdirahman NOOR
Type	Alias
Quality	Strong

Last name/Name	NUURI
First name/Name	Abdirahman
Full name/Name	Abdirahman NUURI
Type	Alias
Quality	Strong

Last name/Name	NUREY
First name/Name	Abdelrahman

Full name/Name	Abdelrahman NUREY
Type	Alias
Quality	Strong

Last name/Name	NUURE
First name/Name	Abdirahman
Full name/Name	Abdirahman NUURE
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Baraawe
Country	Somalia
Region	Lower Shabelle
Full address	Baraawe, Lower Shabelle, Somalia

Birth data (1)

Birthdate	1968
------------------	------

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: 01.11.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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