

Abdiweli Mohamed YUSUF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIS-SOMALIA)
Date of publication	27.07.2023

Names (3)

Last name/Name	YUSUF
First name/Name	Abdiweli Mohamed
Full name/Name	Abdiweli Mohamed YUSUF
Type	Name

Last name/Name	WALAAC
First name/Name	Ina-Waran
Full name/Name	Ina-Waran WALAAC
Type	Alias
Quality	Strong

Last name/Name	AW-MAHAMUD
First name/Name	Abdiweli
Full name/Name	Abdiweli AW-MAHAMUD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (1)

Country	Somalia
Region	Bari
Full address	Bari, Somalia

Birth data (3)

Birthdate	1982
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Birthdate	1981
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Birthdate	1980
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Identification documents (1)

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

No records

Updated: 16.08.2025. 00:16

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