

Lists of sanctions 216.73.216.176 05.08.2025 05:40:46

Abdulkadir Omar ABDULLAHI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	11.03.2024

Names (3)

Last name/Name	ABDULLAHI
First name/Name	Abdulkadir Omar
Full name/Name	Abdulkadir Omar ABDULLAHI
Туре	Name
Last name/Name	OMAR
First name/Name	Abdullahi Abdul Kadir
Full name/Name	Abdullahi Abdul Kadir OMAR
Туре	Alias
Quality	Strong
Last name/Name	ABDILAHI
First name/Name	Abdi Xamiid Omar
Full name/Name	Abdi Xamiid Omar ABDILAHI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Kenya

Addresses (1)

Country	Uganda
Full address	Uganda

Birth data (2)

Birthdate	1962-01-01
Place	Mandera, Kenya
Country	Kenya

Identification documents (2)

Туре	Passport: BK042853
Country	Kenya
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,

Historical data

No records

Updated: 05.08.2025. 05:15

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