

Lists of sanctions 216.73.216.133 25.08.2025 19:30:58

Issa Osman ISSA

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (6)

Last name/Name	ISSA
First name/Name	Issa Osman
Full name/Name	Issa Osman ISSA
Туре	Name
Last name/Name	MUSSE
Full name/Name	MUSSE
Туре	Alias
Quality	Weak
Last name/Name	BUR
First name/Name	Abdullah
Full name/Name	Abdullah BUR
Туре	Alias
Quality	Strong
Last name/Name	ATTO
First name/Name	Abdullah
Full name/Name	Abdullah ATTO
Туре	Alias
Quality	Strong
Last name/Name	SUDANI, Abdala
Full name/Name	SUDANI, Abdala
Туре	Alias
Quality	Weak

Last name/Name	AFADEY
Full name/Name	AFADEY
Туре	Alias
Quality	Weak

Citizenships (1)

Kenya		enya
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Birth data (2)

Birthdate	1973
Place	Malindi, Kenya
Country	Kenya

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: 25.08.2025. 11:16

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