

**Lists of sanctions** 216.73.216.16 09.09.2025 10:30:38

# Abdulwahab Noor ABDI

#### List

| Туре                | Individual |
|---------------------|------------|
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | SOMALIA    |
| Date of publication | 24.05.2023 |

### Names (3)

| t name/Name<br>t name/Name | ABDI                 |
|----------------------------|----------------------|
| t name/Name                |                      |
|                            | Abdulwahab Noor      |
| name/Name                  | Abdulwahab Noor ABDI |
| e                          | Name                 |
|                            |                      |
| t name/Name                | ABDI                 |
| t name/Name                | Abduwahab Nur        |
| name/Name                  | Abduwahab Nur ABDI   |
| e                          | Alias                |
| lity                       | Strong               |
|                            |                      |
| t name/Name                | ABDI                 |
| t name/Name                | Abdlwahab Noor       |
| name/Name                  | Abdlwahab Noor ABDI  |
| e                          | Alias                |
| lity                       | Strong               |

## Citizenships (1)

| Country | Ethiopia |
|---------|----------|

#### Addresses (2)

| Street       | Nasser Square   |
|--------------|---|
| City         | Dubai   |
| Country      | United Arab Emirates                                      |
| Full address | Nasser Square, Dubai, United Arab Emirates                |
|              |   |
| Street       | Musheer Building Flat 202 Al Rumailah                     |
| City         | Ajman   |
| Country      | United Arab Emirates                                      |
| Full address | Musheer Building Flat 202 Al Rumailah, Ajman, United Arab |
|              | Emirates  |

#### Birth data (2)

| Filtu, Ethiopia |
|-----------------|
| Ethiopia        |
|                 |
| 1970-01-01      |
|                 |

### Identification documents (2)

| Туре            | Identification Number: 784197051728729 |
|-----------------|--|
| Country         | United Arab Emirates                   |
|                 |  |
| Туре            | Passport: EP3446365                    |
| Country         | Ethiopia                               |
| Issue date      | 2                                      |
| Expiration date | 2                                      |

#### Historical data

No records

Updated: 08.09.2025. 17:16

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