

Lists of sanctions 3.88.114.76 29.03.2024 07:21:16

Abdulwahab Noor ABDI

List

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

Names (3)

ABDI
Abdulwahab Noor
Abdulwahab Noor ABDI
Name
ABDI
Abdlwahab Noor
Abdlwahab Noor ABDI
Alias
Strong
ABDI
Abduwahab Nur
Abduwahab Nur ABDI
Alias
Strong

Citizenships (1)

Country	Ethiopia
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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)

Birthdate	1970-01-01
Place	Filtu, Ethiopia
Country	Ethiopia

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: 29.03.2024. 06:15

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

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