

Lists of sanctions 216.73.216.18 08.09.2025 19:50:39

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 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.