

# Abshir ABDILLAHI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SOMALIA    |
| <b>Date of publication</b> | 31.12.2019 |

## Names (7)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | ABDILLAHI        |
| <b>First name/Name</b> | Abshir           |
| <b>Full name/Name</b>  | Abshir ABDILLAHI |
| <b>Type</b>            | Name             |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | ABDULLAHI        |
| <b>First name/Name</b> | Abshir           |
| <b>Full name/Name</b>  | Abshir ABDULLAHI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | BOYAH |
| <b>Full name/Name</b> | BOYAH |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | BOYAH        |
| <b>First name/Name</b> | Abshir       |
| <b>Full name/Name</b>  | Abshir BOYAH |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ABDULI                    |
| <b>First name/Name</b> | Aburashid Abdulahi        |
| <b>Full name/Name</b>  | Aburashid Abdulahi ABDULI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | BOOYAH |
| <b>Full name/Name</b> | BOOYAH |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | ABDULAH      |
| <b>First name/Name</b> | Asad         |
| <b>Full name/Name</b>  | Asad ABDULAH |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Addresses (2)

|                     |              |
|---------------------|--------------|
| <b>City</b>         | Eyl          |
| <b>Country</b>      | Somalia      |
| <b>Full address</b> | Eyl, Somalia |

|                     |                 |
|---------------------|-----------------|
| <b>City</b>         | Garowe          |
| <b>Country</b>      | Somalia         |
| <b>Full address</b> | Garowe, Somalia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | circa 1966 |
|------------------|------------|

|                |              |
|----------------|--------------|
| <b>Place</b>   | Eyl, Somalia |
| <b>Country</b> | Somalia      |

## Historical data

No records

Updated: 29.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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