

Ahmed Abdi AW-MOHAMED

List

| | |
|---------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|-----------------|-----------------------|
| Last name/Name | AW-MOHAMED |
| First name/Name | Ahmed Abdi |
| Full name/Name | Ahmed Abdi AW-MOHAMED |
| Type | Name |

| | |
|-----------------|------------------------|
| Last name/Name | AW MOHAMMED |
| First name/Name | Ahmed Abdi |
| Full name/Name | Ahmed Abdi AW MOHAMMED |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------------------|
| Last name/Name | ABUZUBAIR |
| First name/Name | Muktar Abdulrahim |
| Full name/Name | Muktar Abdulrahim ABUZUBAIR |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------|
| Last name/Name | SHAYKH MUKHTAR |
| Full name/Name | SHAYKH MUKHTAR |
| Type | Alias |
| Quality | Weak |

| | |
|----------------|------------|
| Last name/Name | ABU ZUBEYR |
| Full name/Name | ABU ZUBEYR |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--------|
| Last name/Name | GODANI |
| Full name/Name | GODANI |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--------|
| Last name/Name | GODANE |
| Full name/Name | GODANE |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|---------|
| Country | Somalia |
|----------------|---------|

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1977-07-10 |
|------------------|------------|

| | |
|----------------|-------------------|
| Place | Hargeysa, Somalia |
| Country | Somalia |

Identification documents (1)

| | |
|-------------|---|
| Type | 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.