

Abshir ABDILLAHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	31.12.2019

Names (7)

Last name/Name	ABDILLAHI
First name/Name	Abshir
Full name/Name	Abshir ABDILLAHI
Type	Name

Last name/Name	ABDULLAHI
First name/Name	Abshir
Full name/Name	Abshir ABDULLAHI
Type	Alias
Quality	Strong

Last name/Name	BOYAH
Full name/Name	BOYAH
Type	Alias
Quality	Weak

Last name/Name	BOYAH
First name/Name	Abshir
Full name/Name	Abshir BOYAH
Type	Alias
Quality	Strong

Last name/Name	ABDULI
First name/Name	Aburashid Abdulahi
Full name/Name	Aburashid Abdulahi ABDULI
Type	Alias
Quality	Strong

Last name/Name	BOOYAH
Full name/Name	BOOYAH
Type	Alias
Quality	Weak

Last name/Name	ABDULAH
First name/Name	Asad
Full name/Name	Asad ABDULAH
Type	Alias
Quality	Strong

Addresses (2)

City	Eyl
Country	Somalia
Full address	Eyl, Somalia

City	Garowe
Country	Somalia
Full address	Garowe, Somalia

Birth data (2)

Birthdate	circa 1966
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Place	Eyl, Somalia
Country	Somalia

Historical data

No records

Updated: 29.10.2025. 09:38

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.