

Lists of sanctions 216.73.216.16 09.09.2025 19:13:48

Abdullahi Osman MOHAMED

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.11.2020

Names (4)

Last name/Name	MOHAMED
·	
First name/Name	Abdullahi Osman
Full name/Name	Abdullahi Osman MOHAMED
Туре	Name
Last name/Name	ISMAIL, Engineer
Full name/Name	ISMAIL, Engineer
Туре	Alias
Quality	Weak
Last name/Name	OSMAN, Abdullahi
Full name/Name	OSMAN, Abdullahi
Туре	Alias
Quality	Weak
Last name/Name	ADDE, Dhega
·	-
Full name/Name	ADDE, Dhega
Туре	Alias
Quality	Weak

Addresses (2)

City	Baraawe
Country	Somalia

Full address	Baraawe, Somalia
City	Jilib
Country	Somalia
Region	Middle Juba Region
Full address	Jilib, Middle Juba Region, Somalia

Birth data (2)

Birthdate	1984
-	M
Place	Mogadishu, Somalia
Country	Somalia

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

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.