

# Ahmed Abdi AW-MOHAMED

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## 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       |

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

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

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-07-10 |
|------------------|------------|

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

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | 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.