

Ahmed Abdi AW-MOHAMED

List

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

Names (9)

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	MUKHTAR, Shaykh
Full name/Name	MUKHTAR, Shaykh
Type	Alias
Quality	Weak

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

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

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

Last name/Name	ABU ZUBEYR
First name/Name	Muktar Abdirahman
Full name/Name	Muktar Abdirahman ABU ZUBEYR
Type	Alias
Quality	Strong

Last name/Name	ZUBEYR, Abu
Full name/Name	ZUBEYR, Abu
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Somalia
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Birth data (2)

Birthdate	1977-07-10
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Place	Hargeysa, Somalia
Country	Somalia

Historical data

No records

Updated: 28.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 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.