

№ LURSOFT°IT

Lists of sanctions 216.73.216.133 24.08.2025 08:22:21

Hassan Dahir AWEYS

List

| Туре | Individual |
|--------------|--|
| List name | United Kingdom |
| Programs (2) | Somalia |
| | ISIL (Da'esh) and Al-Qaida |
| Listed (2) | 28.04.2010 |
| | 08.11.2001 |
| Remark | Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (19)

| Last name/Name | AWEYS |
|------------------|---------------------|
| First name/Name | Hassan |
| Second name/Name | Dahir |
| Full name/Name | Hassan Dahir AWEYS |
| Туре | Primary name |
| Remark | Sheikh |
| | |
| Last name/Name | HASSAN |
| First name/Name | Sheikh |
| Full name/Name | Sheikh HASSAN |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Aweys |
| First name/Name | Ahmed |
| Second name/Name | Dahir |

| Full name/Name | Ahmed Dahir Aweys |
|--------------------------------|-----------------------------|
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Uways |
| First name/Name | Hassan |
| Second name/Name | Tahir |
| Full name/Name | Hassan Tahir Uways |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Quanty | Cood quanty |
| Last name/Name | DAHIR |
| First name/Name | Aweys |
| Second name/Name | Hassan |
| Full name/Name | Aweys Hassan DAHIR |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | 1. |
| Last name/Name | Aweys |
| First name/Name | Sheikh |
| Second name/Name | Hassan |
| Third name/Name | Dahir |
| Full name/Name | Sheikh Hassan Dahir Aweys |
| Туре | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | AWEYS |
| First name/Name | Sheikh |
| Second name/Name | Hassan |
| Third name/Name | Dahir |
| Full name/Name | Sheikh Hassan Dahir AWEYS |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | A |
| Last name/Name | Aweys |
| First name/Name | Sheikh |
| Full name/Name | Sheikh Aweys |
| Type | AKA (also known as) |
| Quality | Low quality |
| Full name/Name | حسن ظاهر عويس |
| Туре | Non-Latin script |
| Last name/Name | Aurova |
| Last name/Name First name/Name | Aweys |
| · | Hassan |
| Second name/Name | Dahir Hassan Dahir Aways |
| Full name/Name | Hassan Dahir Aweys |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Aweyes |
| First name/Name | Hassen |
| Second name/Name | Dahir |
| Full name/Name | Hassen Dahir Aweyes |
| , | |

| Туре | AKA (also known as) |
|-------------------------|-------------------------------|
| Quality | Good quality |
| Look was a Maria | Aa |
| Last name/Name | Awes |
| First name/Name | Hassan |
| Second name/Name | Dahir |
| Full name/Name | Hassan Dahir Awes |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ibrahim |
| First name/Name | Mohammed |
| Second name/Name | Hassan |
| Full name/Name | Mohammed Hassan Ibrahim |
| | AKA (also known as) |
| Type | · |
| Quality | Good quality |
| Last name/Name | OAIS |
| First name/Name | Hassan |
| Second name/Name | Tahir |
| Full name/Name | Hassan Tahir OAIS |
| Туре | AKA (also known as) |
| Quality | Good quality |
| quanty | oood quality |
| Last name/Name | Hassan |
| First name/Name | Sheikh |
| Full name/Name | Sheikh Hassan |
| Туре | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | AWEYS |
| First name/Name | 11.212 |
| | Sheikh Sheikh AWEYS |
| Full name/Name | |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Awes |
| First name/Name | Shaykh |
| Second name/Name | Hassan |
| Third name/Name | Dahir |
| Full name/Name | Shaykh Hassan Dahir Awes |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | ALI |
| First name/Name | Sheikh |
| Second name/Name | Hassan |
| Third name/Name | Dahir Aweys |
| Full name/Name | Sheikh Hassan Dahir Aweys ALI |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ali |
| First name/Name | Sheikh |
| i ii 3t iiaiiie/i4aiiie | SHEIVH |

| Second name/Name | Hassan |
|------------------|-------------------------------|
| Third name/Name | Dahir Aweys |
| Full name/Name | Sheikh Hassan Dahir Aweys Ali |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Remark | Colonel |

Citizenships (1)

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

Addresses (2)

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

Birth data (1)

| Birthdate | 1935 |
|-----------|---------|
| Country | Somalia |

Historical data

Names (9)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Aweys |
| First name/Name | Hassan |
| Second name/Name | Dahir |
| Full name/Name | Aweys Hassan Dahir |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Aweys Ali |
| First name/Name | Hassan |
| Second name/Name | Dahir |
| Full name/Name | Aweys Ali Hassan Dahir |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |

| Last name/Name | Uways |
|------------------|---|
| First name/Name | Hassan |
| Second name/Name | Tahir |
| Full name/Name | Uways Hassan Tahir |
| Туре | AKA (also known as) |
| - 71 | , () |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Dahir |
| First name/Name | Aweys |
| Second name/Name | Hassan |
| Full name/Name | Dahir Aweys Hassan |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Aweys |
| First name/Name | Ahmed |
| Second name/Name | Dahir |
| Full name/Name | Aweys Ahmed Dahir |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Awes |
| First name/Name | Hassan |
| Second name/Name | Dahir |
| Full name/Name | Awes Hassan Dahir |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ibrahim |
| First name/Name | Mohammed |
| Second name/Name | Hassan |
| Full name/Name | Ibrahim Mohammed Hassan |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Aweyes |
| First name/Name | Hassen |
| Second name/Name | Dahir |
| Full name/Name | Aweyes Hassen Dahir |
| Туре | AKA (also known as) |
| Chahua | Historical (Inch time a stire of 20 02 2022 05 4.6) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Oais |
| First name/Name | Hassan |
| Second name/Name | Tahir |
| Full name/Name | Oais Hassan Tahir |
| Туре | AKA (also known as) |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Somalia |

| Full address | Somalia |
|--------------|---------|
|--------------|---------|

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1935 |
| Country | Somalia |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Further Identifiying Information: Family background: from the Hawiye's |
| | Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) |
| | and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions |
| | measures set out in Security Council resolution 1844 (2008) concerning |
| | Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). |
| | Review pursuant to Security Council resolution 1822 (2008) was concluded or |
| | 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was |
| | concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web |
| | link: |
| | https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.