

Lists of sanctions 216.73.216.11 20.10.2025 00:11:26

AL-MUTAFAQ COMMERCIAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: YUSUF, Mohamed Mire Ali)
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-MUTAFAQ COMMERCIAL COMPANY
Full name/Name	AL-MUTAFAQ COMMERCIAL COMPANY
Туре	Name

Addresses (1)

City	Boosaaso
Country	Somalia
Full address	Boosaaso, 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: 19.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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