

Ali Ahmed HUSSEIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	24.05.2023

Names (1)

Last name/Name	HUSSEIN
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed HUSSEIN
Type	Name

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Tortorow
Country	Somalia
Region	Lower Shabelle
Full address	Tortorow, Lower Shabelle, Somalia

Birth data (1)

Birthdate	1980
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Identification documents (1)

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

No records

Updated: 02.05.2025. 13:15

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