

Lists of sanctions 216.73.216.109 28.10.2025 09:04:01

Ali Ahmed HUSSEIN

List

Туре	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
Туре	Name

Citizenships (1)

Country	Somalia

Addresses (1)

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

Birth data (1)

P. Al. J. A.	1000
Birtnaate	1980

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: 28.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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