

Ali Mohamed RAGE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	07.08.2021

Names (4)

Last name/Name	RAGE
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed RAGE
Type	Name

Last name/Name	RAGE
First name/Name	Ali Mohammed
Full name/Name	Ali Mohammed RAGE
Type	Alias
Quality	Strong

Last name/Name	DHEERE, Ali
Full name/Name	DHEERE, Ali
Type	Alias
Quality	Weak

Last name/Name	DHERE, Ali
Full name/Name	DHERE, Ali
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
----------------	---------

Addresses (1)

Country	Somalia
Full address	Somalia

Birth data (2)

Birthdate	1966
------------------	------

Place	Hawlwadag District, Mogadishu, Somalia
Country	Somalia

Identification documents (1)

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

Historical data

No records

Updated: 07.07.2025. 20:16

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