

Lists of sanctions 216.73.216.174 18.08.2025 10:43:18

Ali Mohamed RAGE

List

Туре	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
Туре	Name
Last name/Name	RAGE
First name/Name	Ali Mohammed
Full name/Name	Ali Mohammed RAGE
Туре	Alias
Quality	Strong
Last name/Name	DHEERE, Ali
Full name/Name	DHEERE, Ali
Туре	Alias
Quality	Weak
Look nome (Nome	DUEDE AU
Last name/Name	DHERE, Ali
Full name/Name	DHERE, Ali
Туре	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)

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

Historical data

No records

Updated: 18.08.2025. 10:16

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