

Mohamad AMEEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIL KHORASAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	AMEEN
First name/Name	Mohamad
Full name/Name	Mohamad AMEEN
Type	Name

Last name/Name	Amyne Didi
Full name/Name	Amyne Didi
Type	Alias
Quality	Weak

Citizenships (1)

Country	Maldives
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Addresses (1)

Country	Maldives
Full address	Maldives

Birth data (1)

Birthdate	1984-05-22
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Identification documents (2)

Type	National ID No.: A114103
Country	Maldives

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: 16.08.2025. 12:15

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