

Lists of sanctions 216.73.216.26 16.10.2025 04:03:13

# **Mohamad AMEEN**

#### List

Туре	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
Туре	Name
Look name /Name	Amazina Didi
Last name/Name	Amyne Didi
Full name/Name	Amyne Didi Amyne Didi
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## Citizenships (1)

Country	Maldives

### Addresses (1)

Country	Maldives
Full address	Maldives

### Birth data (1)

Birthdate	1984-05-22

## Identification documents (2)

Туре	National ID No.: A114103
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 28.03.2025. 16:16

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