

# Mohamed Jumale Ali AWALE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-SHABAAB</a> )
<b>Date of publication</b>	11.03.2024

## Names (1)

<b>Last name/Name</b>	AWALE
<b>First name/Name</b>	Mohamed Jumale Ali
<b>Full name/Name</b>	Mohamed Jumale Ali AWALE
<b>Type</b>	Name

## Citizenships (2)

<b>Country</b>	Kenya
<b>Country</b>	Somalia

## Addresses (1)

<b>Street</b>	Langata Royal Park Lr 19952/476 Nairobi West/P.O. Box 634-00100
<b>City</b>	Nairobi
<b>Country</b>	Kenya
<b>Full address</b>	Langata Royal Park Lr 19952/476 Nairobi West/P.O. Box 634-00100, Nairobi, Kenya

## Birth data (4)

<b>Birthdate</b>	1959-07-07
<b>Birthdate</b>	1959-12-31
<b>Birthdate</b>	1959-01-01
<b>Place</b>	Mombasa, Kenya
<b>Country</b>	Kenya

## Identification documents (2)

<b>Type</b>	National ID No.: 5964769
<b>Country</b>	Kenya
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 30.04.2025. 13:16

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