

Hassan Dahir AWEYS

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	31.12.2019

Names (13)

Last name/Name	AWEYS
First name/Name	Hassan Dahir
Full name/Name	Hassan Dahir AWEYS
Type	Name

Last name/Name	ALI
First name/Name	Sheikh Hassan Dahir Aweys
Full name/Name	Sheikh Hassan Dahir Aweys ALI
Type	Alias
Quality	Strong

Last name/Name	AWES
First name/Name	Shaykh Hassan Dahir
Full name/Name	Shaykh Hassan Dahir AWES
Type	Alias
Quality	Strong

Last name/Name	AWEYES
First name/Name	Hassen Dahir
Full name/Name	Hassen Dahir AWEYES
Type	Alias
Quality	Strong

Last name/Name	AWEYS
First name/Name	Ahmed Dahir
Full name/Name	Ahmed Dahir AWEYS
Type	Alias

Quality	Strong
Last name/Name	IBRAHIM
First name/Name	Mohammed Hassan
Full name/Name	Mohammed Hassan IBRAHIM
Type	Alias
Quality	Strong
Last name/Name	AWEYS
First name/Name	Sheikh Hassan Dahir
Full name/Name	Sheikh Hassan Dahir AWEYS
Type	Alias
Quality	Strong
Last name/Name	HASSAN, Sheikh
Full name/Name	HASSAN, Sheikh
Type	Alias
Quality	Weak
Last name/Name	AWEYS
First name/Name	Sheikh
Full name/Name	Sheikh AWEYS
Type	Alias
Quality	Strong
Last name/Name	AWES
First name/Name	Hassan Dahir
Full name/Name	Hassan Dahir AWES
Type	Alias
Quality	Strong
Last name/Name	UWAYS
First name/Name	Hassan Tahir
Full name/Name	Hassan Tahir UWAYS
Type	Alias
Quality	Strong
Last name/Name	DAHIR
First name/Name	Aweys Hassan
Full name/Name	Aweys Hassan DAHIR
Type	Alias
Quality	Strong
Last name/Name	OAIS
First name/Name	Hassan Tahir
Full name/Name	Hassan Tahir OAIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Somalia
Full address	Somalia

Country	Eritrea
Full address	Eritrea

Birth data (1)

Birthdate	1935
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Historical data

No records

Updated: 14.05.2025. 01:15

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