

Bashir Khalif MUSSE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	24.05.2023

Names (9)

Last name/Name	MUSSE
First name/Name	Bashir Khalif
Full name/Name	Bashir Khalif MUSSE
Type	Name

Last name/Name	MOOSA
First name/Name	Basheer Khalif
Full name/Name	Basheer Khalif MOOSA
Type	Alias
Quality	Strong

Last name/Name	MUSSE
First name/Name	Bachir Khalif
Full name/Name	Bachir Khalif MUSSE
Type	Alias
Quality	Strong

Last name/Name	MUSA
First name/Name	Bashir Khalif
Full name/Name	Bashir Khalif MUSA
Type	Alias
Quality	Strong

Last name/Name	MOOSA, Bashir
Full name/Name	MOOSA, Bashir
Type	Alias

Quality	Weak
Last name/Name	MOOSA
First name/Name	Basheer Khalid
Full name/Name	Basheer Khalid MOOSA
Type	Alias
Quality	Strong
Last name/Name	MOSSA
First name/Name	Bashir Khalif
Full name/Name	Bashir Khalif MOSSA
Type	Alias
Quality	Strong
Last name/Name	MOUSSA
First name/Name	Bachir Kalif
Full name/Name	Bachir Kalif MOUSSA
Type	Alias
Quality	Strong
Last name/Name	MUSSE, Bashir
Full name/Name	MUSSE, Bashir
Type	Alias
Quality	Weak

Citizenships (1)

Country	Djibouti
----------------	----------

Addresses (2)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
Street	PO Box 80367
City	Ajman
Country	United Arab Emirates
Full address	PO Box 80367, Ajman, United Arab Emirates

Birth data (2)

Birthdate	1967-01-01
Place	Garowe, Puntland, Somalia
Country	Somalia

Identification documents (4)

Type	Passport: 16RE41878
Country	Djibouti
Issue date	2
Expiration date	2

Type	Residency Number: 083698992
Country	United Arab Emirates
Expiration date	2

Type	Identification Number: 784-1967-5350265-5
Country	United Arab Emirates

Type	Passport: 16RF20973
Country	Djibouti
Expiration date	2

Historical data

No records

Updated: 02.05.2025. 15:16

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