

Mariam BARREH

List

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

Names (4)

Last name/Name	BARREH
First name/Name	Mariam
Full name/Name	Mariam BARREH
Type	Name

Last name/Name	BARRE OMAR
First name/Name	Marian
Full name/Name	Marian BARRE OMAR
Type	Alias
Quality	Strong

Last name/Name	BARREH OMAR
First name/Name	Mariam
Full name/Name	Mariam BARREH OMAR
Type	Alias
Quality	Strong

Last name/Name	BARRE, Marian
Full name/Name	BARRE, Marian
Type	Alias
Quality	Weak

Citizenships (2)

Country	Somalia
Country	Djibouti

Addresses (2)

Street	Altawun Area Alkhan
City	Sharjah
Country	United Arab Emirates
Full address	Altawun Area Alkhan, Sharjah, United Arab Emirates
Street	PO Box 80367
City	Ajman
Country	United Arab Emirates
Full address	PO Box 80367, Ajman, United Arab Emirates

Birth data (3)

Birthdate	1971-01-01
Birthdate	1971-04-10
Place	Kismayo, Somalia
Country	Somalia

Identification documents (2)

Type	Passport: 19RF19428
Country	Djibouti
Issue date	2
Expiration date	2
Type	Identification Number: 156087
Country	Djibouti

Historical data

No records

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Sanctions list data updated: 24.02.2025. 17:16

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