

# Bashir Khalif MUSSE

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## 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	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

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

<b>Quality</b>	Strong
<b>Last name/Name</b>	MUSSE
<b>First name/Name</b>	Bachir Khalif
<b>Full name/Name</b>	Bachir Khalif MUSSE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MUSA
<b>First name/Name</b>	Bashir Khalif
<b>Full name/Name</b>	Bashir Khalif MUSA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MOOSA, Bashir
<b>Full name/Name</b>	MOOSA, Bashir
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	MOOSA
<b>First name/Name</b>	Basheer Khalid
<b>Full name/Name</b>	Basheer Khalid MOOSA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Djibouti
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## Addresses (2)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates
<b>Street</b>	PO Box 80367
<b>City</b>	Ajman
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 80367, Ajman, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1967-01-01
<b>Place</b>	Garowe, Puntland, Somalia
<b>Country</b>	Somalia

## Identification documents (4)

<b>Type</b>	Passport: 16RE41878
<b>Country</b>	Djibouti
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Residency Number: 083698992
<b>Country</b>	United Arab Emirates
<b>Expiration date</b>	2

<b>Type</b>	Identification Number: 784-1967-5350265-5
<b>Country</b>	United Arab Emirates

<b>Type</b>	Passport: 16RF20973
<b>Country</b>	Djibouti
<b>Expiration date</b>	2

## Historical data

No records

Updated: 18.08.2025. 09:15

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