

# Bashir Khalif MUSSE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SOMALIA    |
| <b>Date of publication</b> | 24.05.2023 |

## Names (9)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | MUSSE               |
| <b>First name/Name</b> | Bashir Khalif       |
| <b>Full name/Name</b>  | Bashir Khalif MUSSE |
| <b>Type</b>            | Name                |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | MOOSA                |
| <b>First name/Name</b> | Basheer Khalif       |
| <b>Full name/Name</b>  | Basheer Khalif MOOSA |
| <b>Type</b>            | 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               |
| <b>Last name/Name</b>  | MOSSA                |
| <b>First name/Name</b> | Bashir Khalif        |
| <b>Full name/Name</b>  | Bashir Khalif MOSSA  |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | MOUSSA               |
| <b>First name/Name</b> | Bachir Kalif         |
| <b>Full name/Name</b>  | Bachir Kalif MOUSSA  |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | MUSSE, Bashir        |
| <b>Full name/Name</b>  | MUSSE, Bashir        |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Weak                 |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Djibouti |
|----------------|----------|

## 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: 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.