

# Bashir Mohamed MAHAMOUD

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## List

|                     |                                    |
|---------------------|------------------------------------|
| Type                | Individual                         |
| List name           | SDN (OFAC)                         |
| Programs (1)        | SOMALIA                            |
| Remark              | DOB circa 1979-1982; alt. DOB 1982 |
| Date of publication | 31.12.2019                         |

## Names (10)

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | MAHAMOUD                |
| First name/Name | Bashir Mohamed          |
| Full name/Name  | Bashir Mohamed MAHAMOUD |
| Type            | Name                    |

|                 |          |
|-----------------|----------|
| Last name/Name  | GAP      |
| First name/Name | Gure     |
| Full name/Name  | Gure GAP |
| Type            | Alias    |
| Quality         | Strong   |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | MAHMOUD                |
| First name/Name | Bashir Mohamed         |
| Full name/Name  | Bashir Mohamed MAHMOUD |
| Type            | Alias                  |
| Quality         | Strong                 |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | MOHAMMED               |
| First name/Name | Bashir Mahmud          |
| Full name/Name  | Bashir Mahmud MOHAMMED |
| Type            | Alias                  |
| Quality         | Strong                 |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | MOHAMUD                |
| First name/Name | Bashir Mohamed         |
| Full name/Name  | Bashir Mohamed MOHAMUD |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | MOHAMOUD                |
| <b>First name/Name</b> | Bashir Mohamed          |
| <b>Full name/Name</b>  | Bashir Mohamed MOHAMOUD |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | YARE        |
| <b>First name/Name</b> | Bashir      |
| <b>Full name/Name</b>  | Bashir YARE |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | QORGAB        |
| <b>First name/Name</b> | Bashir        |
| <b>Full name/Name</b>  | Bashir QORGAB |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | MUSCAB, Abu |
| <b>Full name/Name</b> | MUSCAB, Abu |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | QORGAB |
| <b>Full name/Name</b> | QORGAB |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Mogadishu          |
| <b>Country</b>      | Somalia            |
| <b>Full address</b> | Mogadishu, Somalia |

## Historical data

No records

Updated: 06.07.2025. 04:16

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