

Ahmed Haji Ali Haji OMAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIS-SOMALIA)
Date of publication	01.11.2022

Names (7)

Last name/Name	OMAR
First name/Name	Ahmed Haji Ali Haji
Full name/Name	Ahmed Haji Ali Haji OMAR
Type	Name

Last name/Name	ALI, Ahmed Omer Haji
Full name/Name	ALI, Ahmed Omer Haji
Type	Alias
Quality	Weak

Last name/Name	BEERDHEGHAX
Full name/Name	BEERDHEGHAX
Type	Alias
Quality	Weak

Last name/Name	BEER DHAGAH
Full name/Name	BEER DHAGAH
Type	Alias
Quality	Weak

Last name/Name	BERDAGAX
Full name/Name	BERDAGAX
Type	Alias
Quality	Weak

Last name/Name	BEERDHAGAX
Full name/Name	BEERDHAGAX
Type	Alias
Quality	Weak

Last name/Name	ALI, Ahmed Omar
Full name/Name	ALI, Ahmed Omar
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Bosaso
Country	Somalia
Region	Bari
Full address	Bosaso, Bari, Somalia

Birth data (2)

Birthdate	Jun 1974
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Place	Alula District, Bari, Puntland, Somalia
Country	Somalia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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