

Abdirahman Mohamed 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	Abdirahman Mohamed
Full name/Name	Abdirahman Mohamed OMAR
Type	Name

Last name/Name	CUMAR
First name/Name	Cabdiraxman Maxamed
Full name/Name	Cabdiraxman Maxamed CUMAR
Type	Alias
Quality	Strong

Last name/Name	CUMAR
First name/Name	Cabdi Maxamed
Full name/Name	Cabdi Maxamed CUMAR
Type	Alias
Quality	Strong

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

Last name/Name	DHOOFAYE
Full name/Name	DHOOFAYE
Type	Alias

Quality	Weak
Last name/Name	DHUFAAYE
First name/Name	Cabdi Muhammad
Full name/Name	Cabdi Muhammad DHUFAAYE
Type	Alias
Quality	Strong
Last name/Name	OMAR, Abdi Mohamed
Full name/Name	OMAR, Abdi Mohamed
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Bosaso
Country	Somalia
Full address	Bosaso, Somalia

Birth data (2)

Birthdate	1962
Place	Bosaso, 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: 06.05.2025. 01:15

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