

Lists of sanctions 216.73.216.63 04.11.2025 04:00:33

Ciise Maxamed CABDULLAAH

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 31 Mar 2003
Date of publication	31.12.2019

Names (1)

Last name/Name	CABDULLAAH
First name/Name	Ciise Maxamed
Full name/Name	Ciise Maxamed CABDULLAAH
Туре	Name

Citizenships (1)

Country Somalia	
------------------------	--

Addresses (1)

Street	Mosque in Via Quaranta
City	Milan
Country	Italy
Full address	Mosque in Via Quaranta, Milan, Italy

Birth data (2)

Place	Somalia
Country	Somalia
Birthdate	1974-10-08

Identification documents (1)

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

Historical data

No records

Updated: 04.11.2025. 03:15

Sanctions list data updated: 28.03.2025. 16:16

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