

**Lists of sanctions** 216.73.216.133 24.08.2025 11:10:40

# 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
	Somana

### 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: 24.08.2025. 10:16

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