

Cumar GUHAAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	24.05.2023

Names (2)

Last name/Name	GUHAAD
First name/Name	Cumar
Full name/Name	Cumar GUHAAD
Type	Name

Last name/Name	GUHAAD
First name/Name	Omar
Full name/Name	Omar GUHAAD
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Somalia
Region	Lower Shabelle
Full address	Lower Shabelle, Somalia

Birth data (1)

Birthdate	1972
------------------	------

Identification documents (1)

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

Historical data

No records

Updated: 18.08.2025. 11:15

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