

Maxamed Dauud GABAANE

List

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

Names (4)

Last name/Name	GABAANE
First name/Name	Maxamed Dauud
Full name/Name	Maxamed Dauud GABAANE
Type	Name

Last name/Name	DAUD, Mahamud
Full name/Name	DAUD, Mahamud
Type	Alias
Quality	Weak

Last name/Name	QAAWANE
First name/Name	Maxamed Daud
Full name/Name	Maxamed Daud QAAWANE
Type	Alias
Quality	Strong

Last name/Name	DAUD, Maxamed
Full name/Name	DAUD, Maxamed
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Addresses (1)

Country	Somalia
Region	Lower Shabelle
Full address	Lower Shabelle, Somalia

Birth data (3)

Birthdate	1965
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Birthdate	1966
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Birthdate	1967
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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: 30.10.2025. 01:16

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.