

Faysal Yusuf DINI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	11.03.2024

Names (9)

Last name/Name	DINI
First name/Name	Faysal Yusuf
Full name/Name	Faysal Yusuf DINI
Type	Name

Last name/Name	DINI
First name/Name	Feysel Yusuf
Full name/Name	Feysel Yusuf DINI
Type	Alias
Quality	Strong

Last name/Name	DINI
First name/Name	Cabdicasii Yusuf
Full name/Name	Cabdicasii Yusuf DINI
Type	Alias
Quality	Strong

Last name/Name	DINI
First name/Name	Abdulaziz Youssouf
Full name/Name	Abdulaziz Youssouf DINI
Type	Alias
Quality	Strong

Last name/Name	DINI
First name/Name	Abdulaziz Yusuf

Full name/Name	Abdulaziz Yusuf DINI
Type	Alias
Quality	Strong

Last name/Name	HILOWLE
First name/Name	Cabdicasis Yusuf Diini
Full name/Name	Cabdicasis Yusuf Diini HILOWLE
Type	Alias
Quality	Strong

Last name/Name	DIINI
First name/Name	Abdiaziz Yuusuf
Full name/Name	Abdiaziz Yuusuf DIINI
Type	Alias
Quality	Strong

Last name/Name	HILOWLE
First name/Name	Abdiaziz Yusuf Dini
Full name/Name	Abdiaziz Yusuf Dini HILOWLE
Type	Alias
Quality	Strong

Last name/Name	DINI
First name/Name	Feisal Yussuf
Full name/Name	Feisal Yussuf DINI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (2)

Street	Madena Estate, House #4 South C
City	Nairobi
Country	Kenya
Full address	Madena Estate, House #4 South C, Nairobi, Kenya

Country	Djibouti
Full address	Djibouti

Birth data (2)

Birthdate	1971-01-01
------------------	------------

Place	Galkayo, Somalia
Country	Somalia

Identification documents (2)

Type	Passport: 19RF00115
Country	Djibouti
Expiration date	2

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

Historical data

No records

Updated: 21.06.2025. 06:15

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