

Lists of sanctions 216.73.216.133 25.08.2025 13:31:03

# Abdi SAMAD

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-SHABAAB)	
Date of publication	17.10.2022	

#### Names (3)

Last name/Name	SAMAD
First name/Name	Abdi
Full name/Name	Abdi SAMAD
Туре	Name
Last name/Name	HAWIYE, Abdisamad
Full name/Name	HAWIYE, Abdisamad
Туре	Alias
Quality	Weak
Last name/Name	GALJE'EL, Abdisamad
Full name/Name	GALJE'EL, Abdisamad
Туре	Alias
Quality	Weak

# Citizenships (1)

Country

Somalia

# Addresses (1)

City	Kurtunwaarey
Country	Somalia
Region	Lower Shabelle
Full address	Kurtunwaarey, Lower Shabelle, Somalia

#### Birth data (1)

Birthdate

1988

## 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: 25.08.2025. 11:16

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