

Ahmed Abdi AW-MOHAMED

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	AW-MOHAMED
First name/Name	Ahmed Abdi
Full name/Name	Ahmed Abdi AW-MOHAMED
Type	Name

Last name/Name	AW MOHAMMED
First name/Name	Ahmed Abdi
Full name/Name	Ahmed Abdi AW MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	ABU ZUBEYR
Full name/Name	ABU ZUBEYR
Type	Alias
Quality	Weak

Last name/Name	GODANI
Full name/Name	GODANI
Type	Alias
Quality	Weak

Last name/Name	GODANE
Full name/Name	GODANE
Type	Alias
Quality	Weak

Last name/Name	ABUZUBAIR
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First name/Name	Muktar Abdulrahim
Full name/Name	Muktar Abdulrahim ABUZUBAIR
Type	Alias
Quality	Strong

Last name/Name	SHAYKH MUKHTAR
Full name/Name	SHAYKH MUKHTAR
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Birth data (2)

Birthdate	1977-07-10
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Place	Hargeysa, Somalia
Country	Somalia

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: 14.05.2025. 00:15

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