

Lists of sanctions 216.73.216.188 29.10.2025 14:14:41

Ahmed Abdi AW-MOHAMED

List

Туре	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
Туре	Name
Last name/Name	ABUZUBAIR
First name/Name	Muktar Abdulrahim
Full name/Name	Muktar Abdulrahim ABUZUBAIR
Туре	Alias
Quality	Strong
Last name/Name	AW MOHAMMED
First name/Name	Ahmed Abdi
Full name/Name	Ahmed Abdi AW MOHAMMED
Туре	Alias
Quality	Strong
Last name/Name	GODANE
Full name/Name	GODANE
Туре	Alias
Quality	Weak
Last name/Name	GODANI
Full name/Name	GODANI
Туре	Alias
Quality	Weak

Last name/Name	SHAYKH MUKHTAR
Full name/Name	SHAYKH MUKHTAR
Туре	Alias
Quality	Weak
Last name/Name	ABU ZUBEYR
Last name/Name Full name/Name	ABU ZUBEYR ABU ZUBEYR
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Citizenships (1)

Country	Somalia
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Birth data (2)

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

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: 29.10.2025. 13:15

Sanctions list data updated: 28.03.2025. 16:16

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