

Bashir Mohamed MAHAMOUD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	DOB circa 1979-1982; alt. DOB 1982
Date of publication	31.12.2019

Names (10)

Last name/Name	MAHAMOUD
First name/Name	Bashir Mohamed
Full name/Name	Bashir Mohamed MAHAMOUD
Type	Name

Last name/Name	QORGAB
First name/Name	Bashir
Full name/Name	Bashir QORGAB
Type	Alias
Quality	Strong

Last name/Name	YARE
First name/Name	Bashir
Full name/Name	Bashir YARE
Type	Alias
Quality	Strong

Last name/Name	MOHAMOUD
First name/Name	Bashir Mohamed
Full name/Name	Bashir Mohamed MOHAMOUD
Type	Alias
Quality	Strong

Last name/Name	GAP
First name/Name	Gure
Full name/Name	Gure GAP

Type	Alias
Quality	Strong

Last name/Name	MAHMOUD
First name/Name	Bashir Mohamed
Full name/Name	Bashir Mohamed MAHMOUD
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED
First name/Name	Bashir Mahmud
Full name/Name	Bashir Mahmud MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	MOHAMUD
First name/Name	Bashir Mohamed
Full name/Name	Bashir Mohamed MOHAMUD
Type	Alias
Quality	Strong

Last name/Name	MUSCAB, Abu
Full name/Name	MUSCAB, Abu
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia

Historical data

No records

Updated: 29.10.2025. 09:38

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.