

# Hassan Abdullah Hersi AL-TURKI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SOMALIA    |
| <b>Date of publication</b> | 31.12.2019 |

## Names (7)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AL-TURKI                       |
| <b>First name/Name</b> | Hassan Abdullah Hersi          |
| <b>Full name/Name</b>  | Hassan Abdullah Hersi AL-TURKI |
| <b>Type</b>            | Name                           |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | TURKI        |
| <b>First name/Name</b> | Hassan       |
| <b>Full name/Name</b>  | Hassan TURKI |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | XIRSI                  |
| <b>First name/Name</b> | Xasan Cabdilaahi       |
| <b>Full name/Name</b>  | Xasan Cabdilaahi XIRSI |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | AL-TURKI        |
| <b>First name/Name</b> | Hassan          |
| <b>Full name/Name</b>  | Hassan AL-TURKI |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | TURKI                        |
| <b>First name/Name</b> | Hassan Abdillahi Hersi       |
| <b>Full name/Name</b>  | Hassan Abdillahi Hersi TURKI |
| <b>Type</b>            | Alias                        |

|                        |                      |
|------------------------|----------------------|
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | XIRSI                |
| <b>First name/Name</b> | Xasan Cabdulle       |
| <b>Full name/Name</b>  | Xasan Cabdulle XIRSI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | TURKI                |
| <b>First name/Name</b> | Sheikh Hassan        |
| <b>Full name/Name</b>  | Sheikh Hassan TURKI  |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Somalia |
| <b>Full address</b> | Somalia |

## Birth data (2)

|                  |                         |
|------------------|-------------------------|
| <b>Birthdate</b> | circa 1944              |
| <b>Place</b>     | Ogaden Region, Ethiopia |
| <b>Country</b>   | Ethiopia                |

## Historical data

No records

Updated: 28.10.2025. 22:15

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.