

Hassan Abdirahman MAHAMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HALEEL COMMODITIES L.L.C.)
Date of publication	11.03.2024

Names (1)

Last name/Name	MAHAMED
First name/Name	Hassan Abdirahman
Full name/Name	Hassan Abdirahman MAHAMED
Type	Name

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Helsinki
Country	Finland
Full address	Helsinki, Finland

Birth data (1)

Birthdate	1987-05-23
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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: 05.08.2025. 03:15

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