

Lists of sanctions 216.73.216.63 03.11.2025 12:42:00

Hassan Abdullah Hersi AL-TURKI

List

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

Names (2)

Last name/Name	AL-TURKI
First name/Name	Hassan Abdullah Hersi
Full name/Name	Hassan Abdullah Hersi AL-TURKI
Туре	Name
Last name/Name	AL-TURKI
First name/Name	Hassan
Full name/Name	Hassan AL-TURKI
Туре	Alias
Quality	Strong

Birth data (2)

Place	Ogaden Region, Ethiopia
Country	Ethiopia
Birthdate	circa 1944

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: 03.11.2025. 12:16

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.