

Hassan AFGOOYE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	17.10.2022

Names (2)

Last name/Name	AFGOOYE
First name/Name	Hassan
Full name/Name	Hassan AFGOOYE
Type	Name

Last name/Name	AFGOYE
First name/Name	Hassan
Full name/Name	Hassan AFGOYE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (2)

City	Qunyo Barrow
Country	Somalia
Region	Middle Juba

Full address	Qunyo Barrow, Middle Juba, Somalia
City	Jilib
Country	Somalia
Full address	Jilib, Somalia

Birth data (1)

Birthdate	1966-01-01
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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: 25.08.2025. 07:15

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