

Lists of sanctions 18.224.33.235 28.04.2025 16:56:37

Hassan AFGOOYE

List

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

Citizenships (1)

Country	Somalia

Addresses (2)

City	Jilib
Country	Somalia
Full address	Jilib, Somalia

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

Birth data (1)

Birthdate	1966-01-01
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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: 28.04.2025. 16:15

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