

Lists of sanctions 216.73.216.102 01.11.2025 15:27:41

Abdi SAMAD

List

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

Names (3)

Last name/Name	SAMAD
First name/Name	Abdi
Full name/Name	Abdi SAMAD
Туре	Name
Last name/Name	GALJE'EL, Abdisamad
Full name/Name	GALJE'EL, Abdisamad
Туре	Alias
Quality	Weak
Last name/Name	HAWIYE, Abdisamad
Full name/Name	HAWIYE, Abdisamad
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Kurtunwaarey
Country	Somalia
Region	Lower Shabelle
Full address	Kurtunwaarey, Lower Shabelle, Somalia

Birth data (1)

Birthdate	1988

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: 01.11.2025. 15:16

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.