

Mohamoud Abdi ADEN

List

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

Names (10)

Last name/Name	ADEN
First name/Name	Mohamoud Abdi
Full name/Name	Mohamoud Abdi ADEN
Type	Name

Last name/Name	MAHADI, Moalim
Full name/Name	MAHADI, Moalim
Type	Alias
Quality	Weak

Last name/Name	IBRAHIM, Moalim
Full name/Name	IBRAHIM, Moalim
Type	Alias
Quality	Weak

Last name/Name	SAYID, Mahdi
Full name/Name	SAYID, Mahdi
Type	Alias
Quality	Weak

Last name/Name	ABDIRAHMAN, Mohamud
Full name/Name	ABDIRAHMAN, Mohamud
Type	Alias
Quality	Weak

Last name/Name	HASSAN, Mohamed
Full name/Name	HASSAN, Mohamed
Type	Alias
Quality	Weak

Last name/Name	ABDIRAHMAN, Mahamoud
Full name/Name	ABDIRAHMAN, Mahamoud
Type	Alias
Quality	Weak

Last name/Name	ADEN
First name/Name	Mohamud Abdi
Full name/Name	Mohamud Abdi ADEN
Type	Alias
Quality	Strong

Last name/Name	ADEN
First name/Name	Mohamed Abdi
Full name/Name	Mohamed Abdi ADEN
Type	Alias
Quality	Strong

Last name/Name	YARE, Mohamed
Full name/Name	YARE, Mohamed
Type	Alias
Quality	Weak

Citizenships (1)

Country	Kenya
----------------	-------

Addresses (1)

City	Jilib
Country	Somalia
Region	Lower Juba
Full address	Jilib, Lower Juba, Somalia

Birth data (2)

Birthdate	1985-03-13
------------------	------------

Place	Garissa, Kenya
Country	Kenya

Identification documents (1)

Type	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: 24.02.2025. 17:16

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