

# Abdullahi Osman MOHAMED

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	18.11.2020

## Names (4)

<b>Last name/Name</b>	MOHAMED
<b>First name/Name</b>	Abdullahi Osman
<b>Full name/Name</b>	Abdullahi Osman MOHAMED
<b>Type</b>	Name

<b>Last name/Name</b>	ISMAIL, Engineer
<b>Full name/Name</b>	ISMAIL, Engineer
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	OSMAN, Abdullahi
<b>Full name/Name</b>	OSMAN, Abdullahi
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ADDE, Dhega
<b>Full name/Name</b>	ADDE, Dhega
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>City</b>	Baraawe
<b>Country</b>	Somalia

<b>Full address</b>	Baraawe, Somalia
<b>City</b>	Jilib
<b>Country</b>	Somalia
<b>Region</b>	Middle Juba Region
<b>Full address</b>	Jilib, Middle Juba Region, Somalia

## Birth data (2)

<b>Birthdate</b>	1984
<b>Place</b>	Mogadishu, Somalia
<b>Country</b>	Somalia

## Identification documents (1)

<b>Type</b>	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: 29.04.2025. 00:15

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