

**Lists of sanctions** 216.73.216.16 09.09.2025 19:13:46

# Abdullahi Osman MOHAMED

### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.11.2020

# Names (4)

MOHAMED
Abdullahi Osman
Abdullahi Osman MOHAMED
Name
ISMAIL, Engineer
ISMAIL, Engineer
Alias
Weak
OSMAN, Abdullahi
OSMAN, Abdullahi
Alias
Weak
ADDE, Dhega
ADDE, Dhega
Alias
Weak

# Addresses (2)

City	Baraawe
Country	Somalia

Full address	Baraawe, Somalia
City	Jilib
Country	Somalia
Region	Middle Juba Region
Full address	Jilib, Middle Juba Region, Somalia

### Birth data (2)

Birthdate	1984
-	M
Place	Mogadishu, Somalia
Country	Somalia

# 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: 08.09.2025. 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.