

Issa Osman ISSA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	ISSA
First name/Name	Issa Osman
Full name/Name	Issa Osman ISSA
Type	Name

Last name/Name	MUSSE
Full name/Name	MUSSE
Type	Alias
Quality	Weak

Last name/Name	BUR
First name/Name	Abdullah
Full name/Name	Abdullah BUR
Type	Alias
Quality	Strong

Last name/Name	ATTO
First name/Name	Abdullah
Full name/Name	Abdullah ATTO
Type	Alias
Quality	Strong

Last name/Name	SUDANI, Abdala
Full name/Name	SUDANI, Abdala
Type	Alias
Quality	Weak

Last name/Name	AFADEY
Full name/Name	AFADEY
Type	Alias
Quality	Weak

Citizenships (1)

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

Birth data (2)

Birthdate	1973
------------------	------

Place	Malindi, 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: 25.08.2025. 11:16

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