

Lists of sanctions 216.73.216.109 26.10.2025 21:15:38

Jami' 'Ali MUHAMMAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	11.06.2021	

Names (2)

Last name/Name	MUHAMMAD
First name/Name	Jami' 'Ali
Full name/Name	Jami' 'Ali MUHAMMAD
Туре	Name
Last name/Name	MOHAMMED
First name/Name	Jama Ali
Full name/Name	Jama Ali MOHAMMED
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Somalia

Addresses (1)

Country	Oman
Full address	Oman

Birth data (1)

Birthdate	1980-01-01
Birthdate	1980-01-01

Identification documents (3)

Туре	Passport: 60358533
Country	Oman
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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