

Jami' 'Ali MUHAMMAD

List

Type	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
Type	Name

Last name/Name	MOHAMMED
First name/Name	Jama Ali
Full name/Name	Jama Ali MOHAMMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (1)

Country	Oman
Full address	Oman

Birth data (1)

Birthdate	1980-01-01
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Identification documents (3)

Type	Passport: 60358533
Country	Oman

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	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: 18.08.2025. 05:15

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