

Liibaan Yousuf MOHAMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIS-SOMALIA)
Date of publication	01.11.2022

Names (3)

Last name/Name	MOHAMED
First name/Name	Liibaan Yousuf
Full name/Name	Liibaan Yousuf MOHAMED
Type	Name

Last name/Name	MOHAMED
First name/Name	Liban Yusuf
Full name/Name	Liban Yusuf MOHAMED
Type	Alias
Quality	Strong

Last name/Name	DHEERE, Liban
Full name/Name	DHEERE, Liban
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Somalia
Region	Puntland
Full address	Puntland, Somalia
Street	Yaqshid District
City	Mogadishu
Country	Somalia
Full address	Yaqshid District, Mogadishu, Somalia

Birth data (1)

Birthdate	1978
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Identification documents (1)

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: 20.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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