

**Lists of sanctions** 216.73.216.102 01.11.2025 18:28:08

# Mahad Isse ADEN

#### List

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

# Names (5)

Last name/Name	ADEN
First name/Name	Mahad Isse
Full name/Name	Mahad Isse ADEN
Туре	Name
Last name/Name	MUHAMMAD
First name/Name	Mahad Cise
Full name/Name	Mahad Cise MUHAMMAD
Type	Alias
Quality	Strong
Last name/Name	LABOBALLE
Full name/Name	LABOBALLE
Туре	Alias
Quality	Weak
Last name/Name	ADANI
Last name/Name	ADAN
First name/Name	Mahad Isse
Full name/Name	Mahad Isse ADAN
Туре	Alias
Quality	Strong
Last name/Name	AADAN
First name/Name	Mahad Ciise
Full name/Name	Mahad Ciise AADAN

Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Somalia

#### Addresses (2)

City	Bosaso
Country	Somalia
Full address	Bosaso, Somalia
City	Qandala
City Country	Qandala Somalia

#### Birth data (1)

Birthdate	1949

## 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: 01.11.2025. 18:16

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.