

Mahad Isse ADEN

List

| | |
|---------------------|--|
| Type | 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 |
| Type | Name |

| | |
|-----------------|-------------------|
| Last name/Name | AADAN |
| First name/Name | Mahad Ciise |
| Full name/Name | Mahad Ciise AADAN |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------|
| Last name/Name | ADAN |
| First name/Name | Mahad Isse |
| Full name/Name | Mahad Isse ADAN |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------|
| Last name/Name | LABOBALLE |
| Full name/Name | LABOBALLE |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------|---------------------|
| Last name/Name | MUHAMMAD |
| First name/Name | Mahad Cise |
| Full name/Name | Mahad Cise MUHAMMAD |

| | |
|----------------|--------|
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Somalia |
|----------------|---------|

Addresses (2)

| | |
|---------------------|-----------------|
| City | Bosaso |
| Country | Somalia |
| Full address | Bosaso, Somalia |

| | |
|---------------------|------------------|
| City | Qandala |
| Country | Somalia |
| Full address | Qandala, Somalia |

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1949 |
|------------------|------|

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: 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.