

Lists of sanctions 216.73.216.133 25.08.2025 13:35:27

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

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: 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.