

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	LABOBALLE
Full name/Name	LABOBALLE
Type	Alias
Quality	Weak

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	MUHAMMAD
First name/Name	Mahad Cise
Full name/Name	Mahad Cise MUHAMMAD

Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (2)

City	Bosaso
Country	Somalia
Full address	Bosaso, Somalia

City	Qandala
Country	Somalia
Full address	Qandala, Somalia

Birth data (1)

Birthdate	1949
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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: 18.06.2025. 20:16

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