

Removed: Mahad MOALIM

Historical record:
last active at 20.05.2022 20:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	MOALIM
First name/Name	Mahad
Full name/Name	Mahad MOALIM
Type	Name

Addresses (1)

Country	Somalia
Region	Bari region
Full address	Bari region, Somalia

Birth data (1)

Birthdate	1975 to 1978
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Historical data

No records

Updated: 13.07.2025. 19:15

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