

Lists of sanctions 216.73.216.109 27.10.2025 05:11:45

# Removed: Mahad MOALIMHistorical record:

last active at 17.09.2025 06:51

#### List

Historical record: last active at 17.09.2025 06:51

Туре	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
Туре	Name

### Addresses (1)

Country	Somalia
Region	Bari region
Full address	Bari region, Somalia

### Birth data (1)

Birthdate	1975 to 1978

## Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.