

Mahad KARATE

List

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

Names (4)

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

Last name/Name	KARATE
First name/Name	Mahad Mohamed Ali
Full name/Name	Mahad Mohamed Ali KARATE
Type	Alias
Quality	Strong

Last name/Name	WARSAME
First name/Name	Abdirahim Mohamed
Full name/Name	Abdirahim Mohamed WARSAME
Type	Alias
Quality	Strong

Last name/Name	KARATE
First name/Name	Mahad Warsame Qalley
Full name/Name	Mahad Warsame Qalley KARATE
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1957 to 1962
Place	Xarardheere, Somalia
Country	Somalia

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: 12.07.2025. 15:15

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