

Lists of sanctions 54.163.14.144 28.03.2024 12:00:53

Mariam BARREH

List

| Туре | Individual |
|---------------------|------------|
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | SOMALIA |
| Date of publication | 24.05.2023 |

Names (4)

| Last name/Name | BARREH |
|-----------------|--------------------|
| First name/Name | Mariam |
| Full name/Name | Mariam BARREH |
| Туре | Name |
| Last name/Name | BARRE OMAR |
| First name/Name | Marian |
| Full name/Name | Marian BARRE OMAR |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | BARRE, Marian |
| Full name/Name | BARRE, Marian |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | BARREH OMAR |
| First name/Name | Mariam |
| Full name/Name | Mariam BARREH OMAR |
| Туре | Alias |
| Quality | Strong |
| | |

Citizenships (2)

| Country | Somalia |
|---------|----------|
| | |
| Country | Djibouti |

Addresses (2)

| Street | PO Box 80367 |
|--------------|---|
| City | Ajman |
| Country | United Arab Emirates |
| Full address | PO Box 80367, Ajman, United Arab Emirates |
| | |
| Street | Altawun Area Alkhan |
| City | Sharjah |
| Country | United Arab Emirates |
| Country | officed / trab Elliffaces |

Birth data (3)

| Birthdate | 1971-04-10 |
|-----------|------------------|
| Birthdate | 1971-01-01 |
| Place | Kismayo, Somalia |
| Country | Somalia |

Identification documents (2)

| Туре | Identification Number: 156087 |
|-----------------|-------------------------------|
| Country | Djibouti |
| | |
| Туре | Passport: 19RF19428 |
| Country | Djibouti |
| Issue date | 2 |
| Expiration date | 2 |

Historical data

No records

Updated: 28.03.2024. 11:15

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

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