

Mohamed Ahmed QAHIYE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISIS-SOMALIA)
Date of publication	01.11.2022

Names (1)

Last name/Name	QAHIYE
First name/Name	Mohamed Ahmed
Full name/Name	Mohamed Ahmed QAHIYE
Type	Name

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Mozambique
Full address	Mozambique

Country	Somalia
Region	Puntland
Full address	Puntland, Somalia

Birth data (3)

Birthdate	1989
Birthdate	1990
Birthdate	1991

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: 25.08.2025. 11:16

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