



Mohamed Ahmed QAHIYE

List

Туре	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
Туре	Name

Citizenships (1)

Country	Somalia

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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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