

Lists of sanctions 216.73.216.11 19.10.2025 22:11:19

# Mohamed Mire Ali YUSUF

#### List

| Туре                | Individual  |  |
|---------------------|---|--|
| Gender              | Male  |  |
| List name           | SDN (OFAC)  |  |
| Programs (1)        | SDGT  |  |
| Remark              | (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) |  |
| Date of publication | 31.12.2019  |  |

# Names (5)

| Last name/Name  | YUSUF                  |
|-----------------|------------------------|
| First name/Name | Mohamed Mire Ali       |
| Full name/Name  | Mohamed Mire Ali YUSUF |
| Туре            | Name                   |
| Last name/Name  | ALI                    |
| First name/Name | Mohamed Mire           |
| Full name/Name  | Mohamed Mire ALI       |
| Туре            | Alias                  |
| Quality         | Strong                 |
|                 | . was                  |
| Last name/Name  | MIRE                   |
| First name/Name | Mohamed                |
| Full name/Name  | Mohamed MIRE           |
| Туре            | Alias                  |
| Quality         | Strong                 |
|                 |                        |
| Last name/Name  | MIRE                   |
| First name/Name | Mohamed Ali            |
| Full name/Name  | Mohamed Ali MIRE       |
| Туре            | Alias                  |
| Quality         | Strong                 |
|                 |                        |
| Last name/Name  | MIRE                   |
| First name/Name | Muhammad               |

| Full name/Name | Muhammad MIRE |
|----------------|---------------|
| Туре           | Alias         |
| Quality        | Strong        |

# Citizenships (1)

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

### Addresses (1)

| Country      | Somalia           |
|--------------|-------------------|
| Region       | Puntland          |
| Full address | Puntland, Somalia |

### Birth data (3)

| 1974 |      |
|------|------|
|      |      |
| 1976 |      |
|      |      |
| 1975 |      |
|      | 1976 |

## Identification documents (1)

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

#### Historical data

### Addresses (1)

| Status       | Historical (last time active at 23.11.2021 05:15) |
|--------------|---|
| Country      | United Arab Emirates                              |
| Region       | Dubai   |
| Full address | Dubai, United Arab Emirates                       |

Updated: 19.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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