

Lists of sanctions 216.73.216.188

30.10.2025 01:14:28

Mohamed Omar MOHAMED

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	24.05.2023

Names (7)

Last name/Name	MOHAMED
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar MOHAMED
Туре	Name
Last name/Name	OMAROW, Mohamed
Full name/Name	OMAROW, Mohamed
Туре	Alias
Quality	Weak
Last name/Name	HAJI
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar HAJI
Туре	Alias
Quality	Strong
Last name/Name	MOA'LIN
First name/Name	Mohamed Haji Omar
Full name/Name	Mohamed Haji Omar MOA'LIN
Туре	Alias
Quality	Strong
Last name/Name	MA'ALIN
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar MA'ALIN

Туре	Alias
Quality	Strong
Last name/Name	MAXAMED
First name/Name	Mohamed Cumar
Full name/Name	Mohamed Cumar MAXAMED
Туре	Alias
Quality	Strong
Last name/Name	UMUROW, Ma'd
Full name/Name	UMUROW, Ma'd
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
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Addresses (2)

City	Diinsor District
Country	Somalia
Region	Bay
Full address	Diinsor District, Bay, Somalia
City	Buur Hakaba District
Country	Somalia
Region	Вау
Full address	Buur Hakaba District, Bay, Somalia

Birth data (2)

Birthdate	1976
Place	Taflow Village, Berdaale District, Bay, Somalia
Country	Somalia

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: 30.10.2025. 00:16

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.