

Mohamed Abdi GARAAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	31.12.2019

Names (4)

Last name/Name	GARAAD
First name/Name	Mohamed Abdi
Full name/Name	Mohamed Abdi GARAAD
Type	Name

Last name/Name	GARAAD
First name/Name	Mohamud Mohamed
Full name/Name	Mohamud Mohamed GARAAD
Type	Alias
Quality	Strong

Last name/Name	GARAD
First name/Name	Mohamed
Full name/Name	Mohamed GARAD
Type	Alias
Quality	Strong

Last name/Name	GARAD
First name/Name	Abdi
Full name/Name	Abdi GARAD
Type	Alias
Quality	Strong

Addresses (2)

City	Eyl
Country	Somalia
Full address	Eyl, Somalia

City	Garowe
Country	Somalia
Full address	Garowe, Somalia

Birth data (2)

Birthdate	circa 1973
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Place	Eyl, Somalia
Country	Somalia

Historical data

No records

Updated: 29.10.2025. 09:38

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.