

Mohamed Jumale Ali AWALE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	11.03.2024

Names (1)

Last name/Name	AWALE
First name/Name	Mohamed Jumale Ali
Full name/Name	Mohamed Jumale Ali AWALE
Type	Name

Citizenships (2)

Country	Kenya
Country	Somalia

Addresses (1)

Street	Langata Royal Park Lr 19952/476 Nairobi West/P.O. Box 634-00100
City	Nairobi
Country	Kenya
Full address	Langata Royal Park Lr 19952/476 Nairobi West/P.O. Box 634-00100, Nairobi, Kenya

Birth data (4)

Birthdate	1959-07-07
Birthdate	1959-12-31
Birthdate	1959-01-01
Place	Mombasa, Kenya
Country	Kenya

Identification documents (2)

Type	National ID No.: 5964769
Country	Kenya
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 09:16

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