

Mohamed Mire Ali YUSUF

List

Type	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
Type	Name

Last name/Name	ALI
First name/Name	Mohamed Mire
Full name/Name	Mohamed Mire ALI
Type	Alias
Quality	Strong

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

Last name/Name	MIRE
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali MIRE
Type	Alias
Quality	Strong

Last name/Name	MIRE
First name/Name	Muhammad

Full name/Name	Muhammad MIRE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (1)

Country	Somalia
Region	Puntland
Full address	Puntland, Somalia

Birth data (3)

Birthdate	1974
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Birthdate	1976
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Birthdate	1975
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Identification documents (1)

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

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.