

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	1975
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Birthdate	1976
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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

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