

# Mohamed Omar MOHAMED

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-SHABAAB</a> )
Date of publication	24.05.2023

## Names (7)

Last name/Name	MOHAMED
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar MOHAMED
Type	Name

Last name/Name	MA'ALIN
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar MA'ALIN
Type	Alias
Quality	Strong

Last name/Name	MAXAMED
First name/Name	Mohamed Cumar
Full name/Name	Mohamed Cumar MAXAMED
Type	Alias
Quality	Strong

Last name/Name	MOA'LIN
First name/Name	Mohamed Haji Omar
Full name/Name	Mohamed Haji Omar MOA'LIN
Type	Alias
Quality	Strong

Last name/Name	HAJI
First name/Name	Mohamed Omar

<b>Full name/Name</b>	Mohamed Omar HAJI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UMUROW, Ma'd
<b>Full name/Name</b>	UMUROW, Ma'd
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	OMAROW, Mohamed
<b>Full name/Name</b>	OMAROW, Mohamed
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Somalia
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## Addresses (2)

<b>City</b>	Diinsor District
<b>Country</b>	Somalia
<b>Region</b>	Bay
<b>Full address</b>	Diinsor District, Bay, Somalia

<b>City</b>	Buur Hakaba District
<b>Country</b>	Somalia
<b>Region</b>	Bay
<b>Full address</b>	Buur Hakaba District, Bay, Somalia

## Birth data (2)

<b>Birthdate</b>	1976
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<b>Place</b>	Taflow Village, Berdaale District, Bay, Somalia
<b>Country</b>	Somalia

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# Historical data

No records

Updated: 18.08.2025. 03:15

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