

Lists of sanctions 216.73.216.109 27.10.2025 08:20:08

Mohamed THASLEEM

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.07.2023	

Names (1)

Last name/Name	THASLEEM
First name/Name	Mohamed
Full name/Name	Mohamed THASLEEM
Туре	Name

Citizenships (1)

	Country	Maldives
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Addresses (1)

Street	Hulhumale
City	Male
Country	Maldives
Postal code	2
Full address	Hulhumale, Male, 20041, Maldives

Birth data (1)

Birthdate	1987-10-23

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: A121492
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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