

Mohamed THASLEEM

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	31.07.2023

Names (1)

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

Citizenships (1)

Country	Maldives
----------------	----------

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)

Type	National ID No.: A121492
Country	Maldives

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

Historical data

No records

Updated: 14.08.2025. 05:15

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