

Lists of sanctions 216.73.216.109 27.10.2025 10:03:10

Moosa INAS

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 (2)

Last name/Name	INAS
First name/Name	Moosa
Full name/Name	Moosa INAS
Туре	Name
Last name/Name	ENAS
First name/Name	Moosa
Full name/Name	Moosa ENAS
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Maldives

Addresses (2)

City	Kalhaidhoo
Country	Maldives
Full address	Kalhaidhoo, Maldives

City	Male
Country	Maldives
Full address	Male, Maldives

Birth data (2)

Birthdate	1985-12-11
Place	Kalhaidhoo, Maldives
Country	Maldives

Identification documents (3)

Туре	Identification Number: A096123
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: A134920
Country	Maldives

Historical data

No records

Updated: 27.10.2025. 09:15

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.