

Moosa INAS

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 (2)

Last name/Name	INAS
First name/Name	Moosa
Full name/Name	Moosa INAS
Type	Name

Last name/Name	ENAS
First name/Name	Moosa
Full name/Name	Moosa ENAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
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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)

Type	National ID No.: A134920
Country	Maldives
Type	Identification Number: A096123
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. 08:15

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