

Mumin DHEERE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	24.05.2023

Names (3)

Last name/Name	DHEERE
First name/Name	Mumin
Full name/Name	Mumin DHEERE
Type	Name

Last name/Name	DHEERE
First name/Name	Muumin
Full name/Name	Muumin DHEERE
Type	Alias
Quality	Strong

Last name/Name	DHERE
First name/Name	Mumin
Full name/Name	Mumin DHERE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (2)

City	Jilib
Country	Somalia
Region	Middle Juba
Full address	Jilib, Middle Juba, Somalia

City	Wayanta
Country	Somalia
Region	Lower Juba
Full address	Wayanta, Lower Juba, Somalia

Birth data (1)

Birthdate	1985
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Identification documents (1)

Type	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: 02.05.2025. 13:15

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