

Tewolde Habte NEGASH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	31.12.2019

Names (16)

Last name/Name	NEGASH
First name/Name	Tewolde Habte
Full name/Name	Tewolde Habte NEGASH
Type	Name

Last name/Name	DESTA
Full name/Name	DESTA
Type	Alias
Quality	Weak

Last name/Name	NEGASH
First name/Name	Tewold Habte
Full name/Name	Tewold Habte NEGASH
Type	Alias
Quality	Strong

Last name/Name	KIDANE
First name/Name	Amanuel
Full name/Name	Amanuel KIDANE
Type	Alias
Quality	Strong

Last name/Name	MUSA
First name/Name	Abdirahman
Full name/Name	Abdirahman MUSA
Type	Alias
Quality	Strong

Last name/Name	NEGASH
First name/Name	Emanuel
Full name/Name	Emanuel NEGASH
Type	Alias
Quality	Strong

Last name/Name	MUSA
First name/Name	Abdirahim
Full name/Name	Abdirahim MUSA
Type	Alias
Quality	Strong

Last name/Name	MUSE
First name/Name	Abdirahman
Full name/Name	Abdirahman MUSE
Type	Alias
Quality	Strong

Last name/Name	NEGASH
First name/Name	Ole
Full name/Name	Ole NEGASH
Type	Alias
Quality	Strong

Last name/Name	MEHAREN
First name/Name	Senay Beraki
Full name/Name	Senay Beraki MEHAREN
Type	Alias
Quality	Strong

Last name/Name	NEGASH
First name/Name	Bitewelde Habte
Full name/Name	Bitewelde Habte NEGASH
Type	Alias
Quality	Strong

Last name/Name	MUSE
First name/Name	Abdirahim
Full name/Name	Abdirahim MUSE
Type	Alias
Quality	Strong

Last name/Name	NAGESH
First name/Name	Tewaled Holde
Full name/Name	Tewaled Holde NAGESH
Type	Alias
Quality	Strong

Last name/Name	NAGASH
First name/Name	Tewaled Holde
Full name/Name	Tewaled Holde NAGASH
Type	Alias
Quality	Strong

Last name/Name	WEDI
Full name/Name	WEDI
Type	Alias
Quality	Weak

Last name/Name	NEGASH
First name/Name	Tewelde Habte
Full name/Name	Tewelde Habte NEGASH
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-09-05
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Place	Asmara, Eritrea
Country	Eritrea

Identification documents (2)

Type	Diplomatic Passport: D0001060
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Type	Diplomatic Passport: D000080
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Historical data

No records

Updated: 27.10.2025. 22:16

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.