

# Omar DIABY

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	DIABY
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar DIABY
<b>Type</b>	Name

<b>Last name/Name</b>	AL-DIABY
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar AL-DIABY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OMSEN
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar OMSEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OUMSEN
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar OUMSEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIABY
<b>First name/Name</b>	Oumar
<b>Full name/Name</b>	Oumar DIABY
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1976
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<b>Place</b>	Dakar, Senegal
<b>Country</b>	Senegal

## Identification documents (1)

<b>Type</b>	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: 24.04.2025. 06:15

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