

# Cumar GUHAAD

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual                               |
| <b>Gender</b>              | Male                                     |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | SDGT                                     |
| <b>Remark</b>              | (Linked To: <a href="#">AL-SHABAAB</a> ) |
| <b>Date of publication</b> | 24.05.2023                               |

## Names (2)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | GUHAAD       |
| <b>First name/Name</b> | Cumar        |
| <b>Full name/Name</b>  | Cumar GUHAAD |
| <b>Type</b>            | Name         |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | GUHAAD      |
| <b>First name/Name</b> | Omar        |
| <b>Full name/Name</b>  | Omar GUHAAD |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Addresses (1)

|                     |                         |
|---------------------|-------------------------|
| <b>Country</b>      | Somalia                 |
| <b>Region</b>       | Lower Shabelle          |
| <b>Full address</b> | Lower Shabelle, Somalia |

## Birth data (1)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1972 |
|------------------|------|

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 18.08.2025. 09:15

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