

Omar DIABY

List

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

Names (5)

Last name/Name	DIABY
First name/Name	Omar
Full name/Name	Omar DIABY
Type	Name

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

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

Last name/Name	DIABY
First name/Name	Oumar
Full name/Name	Oumar DIABY
Type	Alias
Quality	Strong

Last name/Name	OMSEN
First name/Name	Omar
Full name/Name	Omar OMSSEN
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1976
------------------	------

Place	Dakar, Senegal
Country	Senegal

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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