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 OMSEN
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. 19:16
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.