

Lists of sanctions 216.73.216.176 05.08.2025 05:59:34

Omar Sheikh Ali HILOWLE

List

| Туре | Individual |
|---------------------|-------------------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-SHABAAB) |
| Date of publication | 11.03.2024 |

Names (1)

| Last name/Name | HILOWLE |
|-----------------|-------------------------|
| First name/Name | Omar Sheikh Ali |
| Full name/Name | Omar Sheikh Ali HILOWLE |
| Туре | Name |

Citizenships (1)

| | Country | Somalia |
|--|---------|---------|
|--|---------|---------|

Addresses (1)

| Country | Uganda |
|--------------|--------|
| Full address | Uganda |

Birth data (1)

| Birthdate | 1981 |
|-----------|------|
|-----------|------|

Identification documents (3)

| Туре | Passport: P00238720 |
|---------|---|
| Country | Somalia |
| | |
| Туре | Tax ID No.: 1010041103 |
| Country | Somalia |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 05.08.2025. 05:15

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