

**Lists of sanctions** 216.73.216.109 26.10.2025 16:13:18

# Abdullahi Osman MOHAMED

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.11.2020

# Names (4)

Last name/Name	MOHAMED
First name/Name	Abdullahi Osman
Full name/Name	Abdullahi Osman MOHAMED
Туре	Name
Last name/Name	ISMAIL, Engineer
Full name/Name	ISMAIL, Engineer
Туре	Alias
Quality	Weak
Last name/Name	OSMAN, Abdullahi
Full name/Name	OSMAN, Abdullahi
Туре	Alias
Quality	Weak
Last name/Name	ADDE, Dhega
Full name/Name	ADDE, Dhega
Туре	Alias
Quality	Weak

# Addresses (2)

City	Baraawe
Country	Somalia

Full address	Baraawe, Somalia
City	Jilib
Country	Somalia
Region	Middle Juba Region
Full address	Jilib, Middle Juba Region, Somalia

## Birth data (2)

Place	Mogadishu, Somalia
Country	Somalia
Birthdate	1984

## Identification documents (1)

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

#### Historical data

No records

Updated: 26.10.2025. 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.