

Abdullahi Osman MOHAMED

List

Type	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
Type	Name

Last name/Name	ISMAIL, Engineer
Full name/Name	ISMAIL, Engineer
Type	Alias
Quality	Weak

Last name/Name	OSMAN, Abdullahi
Full name/Name	OSMAN, Abdullahi
Type	Alias
Quality	Weak

Last name/Name	ADDE, Dhega
Full name/Name	ADDE, Dhega
Type	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)

Birthdate	1984
Place	Mogadishu, Somalia
Country	Somalia

Identification documents (1)

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

No records

Updated: 29.04.2025. 02:16

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