

Abdiqadir MUMIN

List

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

Names (9)

Last name/Name	MUMIN
First name/Name	Abdiqadir
Full name/Name	Abdiqadir MUMIN
Type	Name

Last name/Name	MUMIN
First name/Name	Sheikh Abdulqadir
Full name/Name	Sheikh Abdulqadir MUMIN
Type	Alias
Quality	Strong

Last name/Name	MU'MIN
First name/Name	Abdul Qadr
Full name/Name	Abdul Qadr MU'MIN
Type	Alias
Quality	Strong

Last name/Name	MUMIN
First name/Name	Abdul Nadir
Full name/Name	Abdul Nadir MUMIN
Type	Alias
Quality	Strong

Last name/Name	MUMIN
First name/Name	Abdul Qadir
Full name/Name	Abdul Qadir MUMIN
Type	Alias

Quality	Strong
Last name/Name	MUMIN
First name/Name	Sheiky Abdulqadir
Full name/Name	Sheiky Abdulqadir MUMIN
Type	Alias
Quality	Strong
Last name/Name	MUMIN YUSUF
First name/Name	Sheikh Abdiqadir
Full name/Name	Sheikh Abdiqadir MUMIN YUSUF
Type	Alias
Quality	Strong
Last name/Name	MUMIN
First name/Name	Sheikh Abdikadir
Full name/Name	Sheikh Abdikadir MUMIN
Type	Alias
Quality	Strong
Last name/Name	MUMIN
First name/Name	Sheikh Abdulkadir
Full name/Name	Sheikh Abdulkadir MUMIN
Type	Alias
Quality	Strong

Addresses (1)

Country	Somalia
Region	Puntland
Full address	Puntland, Somalia

Birth data (2)

Birthdate	1951 to 1953
Place	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: 21.10.2025. 22:15

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.