

Lists of sanctions 216.73.216.2 29.08.2025 05:06:29

Abukar Ali ADAN

List

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

Names (4)

Last name/Name	ADAN
First name/Name	Abukar Ali
Full name/Name	Abukar Ali ADAN
Туре	Name
Last name/Name	ADEN
First name/Name	Abukar Ali
Full name/Name	Abukar Ali ADEN
Туре	Alias
Quality	Strong
Last name/Name	Sheikh Abukar
Full name/Name	Sheikh Abukar
Туре	Alias
Quality	Weak
Last name/Name	Ibrahim Afghan
Full name/Name	Ibrahim Afghan
Туре	Alias
Quality	Weak

Birth data (3)

	Birthdate	1972
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Birthdate	1973
Birthdate	1971

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: 28.08.2025. 20:16

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