

Hassan Abdullah Hersi AL-TURKI

List

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

Names (7)

Last name/Name	AL-TURKI
First name/Name	Hassan Abdullah Hersi
Full name/Name	Hassan Abdullah Hersi AL-TURKI
Type	Name

Last name/Name	TURKI
First name/Name	Hassan
Full name/Name	Hassan TURKI
Type	Alias
Quality	Strong

Last name/Name	XIRSI
First name/Name	Xasan Cabdilaahi
Full name/Name	Xasan Cabdilaahi XIRSI
Type	Alias
Quality	Strong

Last name/Name	AL-TURKI
First name/Name	Hassan
Full name/Name	Hassan AL-TURKI
Type	Alias
Quality	Strong

Last name/Name	TURKI
First name/Name	Hassan Abdillahi Hersi
Full name/Name	Hassan Abdillahi Hersi TURKI
Type	Alias

Quality	Strong
Last name/Name	XIRSI
First name/Name	Xasan Cabdulle
Full name/Name	Xasan Cabdulle XIRSI
Type	Alias
Quality	Strong
Last name/Name	TURKI
First name/Name	Sheikh Hassan
Full name/Name	Sheikh Hassan TURKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (1)

Country	Somalia
Full address	Somalia

Birth data (2)

Birthdate	circa 1944
Place	Ogaden Region, Ethiopia
Country	Ethiopia

Historical data

No records

Updated: 28.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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