

Lists of sanctions 216.73.216.133 27.08.2025 01:57:33

HASSAN MAHAT OMAR

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	27.09.2011
Remark	Possibly Ethiopian

Names (8)

Last name/Name	OMAR
First name/Name	HASSAN
Second name/Name	MAHAT
Full name/Name	HASSAN MAHAT OMAR
Туре	Primary name
Remark	Sheikh
Last name/Name	Hussein
·	Sheikh
First name/Name	
Second name/Name	Hassaan
Full name/Name	Sheikh Hassaan Hussein
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Salmaan
First name/Name	Abu
Full name/Name	Abu Salmaan
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Omar
First name/Name	Hassane
·	
Second name/Name	Mahad
Full name/Name	Hassane Mahad Omar
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Salman
First name/Name	Abu
Full name/Name	Abu Salman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Cumar
First name/Name	Asan
Second name/Name	Mahad
Full name/Name	Asan Mahad Cumar
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Adan
First name/Name	Xassaan
Second name/Name	Xuseen
Full name/Name	Xassaan Xuseen Adan
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Adam
First name/Name	Hassaan
Second name/Name	Hussein
Full name/Name	Hassaan Hussein Adam
Туре	AKA (also known as)
Quality	Good quality

Addresses (1)

Country Kenya

Birth data (1)

Birthdate	1979-04-10
Place	Garissa
Country	Kenya

Identification documents (3)

Туре	Individual National ID Number: 23446085
Туре	Individual Passport Details: Kenya
Туре	Individual Passport Number: A1180173

Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Omar
First name/Name	Hassan
Second name/Name	Mahat
Full name/Name	Omar Hassan Mahat
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Adan
First name/Name	Xassaan
Second name/Name	Xuseen
Full name/Name	Adan Xassaan Xuseen
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hussein
First name/Name	Hassaan
Full name/Name	Sheikh Hussein Hassaan
Туре	AKA (also known as)
Remark	Sheikh
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cumar
First name/Name	Asan
Second name/Name	Mahad
Full name/Name	Cumar Asan Mahad
Туре	AKA (also known as)
-	hu
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Salmaan
Full name/Name	Abu Salmaan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Salman
Full name/Name	Abu Salman
Туре	AKA (also known as)
.,,,,	Hat (diss kilomi ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Omar
First name/Name	Hassane
Second name/Name	Mahad
Full name/Name	Omar Hassane Mahad
Туре	AKA (also known as)
	'
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Adam
First name/Name	Hassaan

Second name/Name	Hussein
Full name/Name	Adam Hassaan Hussein
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ethiopia

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kenya
Full address	Nairobi Kenya

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-04-10
Place	Garissa
Country	Kenya

Identification documents (2)

Historical (last time active at 28.02.2022 05:16)
National ID Number: 23446085
Historical (last time active at 28.02.2022 05:16)
Passport Details: *****

Updated: 25.08.2025. 11:16

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