

# Tewolde Habte NEGASH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SOMALIA
<b>Date of publication</b>	31.12.2019

## Names (16)

<b>Last name/Name</b>	NEGASH
<b>First name/Name</b>	Tewolde Habte
<b>Full name/Name</b>	Tewolde Habte NEGASH
<b>Type</b>	Name

<b>Last name/Name</b>	NEGASH
<b>First name/Name</b>	Emanuel
<b>Full name/Name</b>	Emanuel NEGASH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MUSA
<b>First name/Name</b>	Abdirahim
<b>Full name/Name</b>	Abdirahim MUSA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NEGASH
<b>First name/Name</b>	Bitewelde Habte
<b>Full name/Name</b>	Bitewelde Habte NEGASH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MUSE
<b>First name/Name</b>	Abdirahim
<b>Full name/Name</b>	Abdirahim MUSE
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	NAGESH
<b>First name/Name</b>	Tewaied Holde
<b>Full name/Name</b>	Tewaied Holde NAGESH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NAGASH
<b>First name/Name</b>	Tewaied Holde
<b>Full name/Name</b>	Tewaied Holde NAGASH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MUSA
<b>First name/Name</b>	Abdirahman
<b>Full name/Name</b>	Abdirahman MUSA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MUSE
<b>First name/Name</b>	Abdirahman
<b>Full name/Name</b>	Abdirahman MUSE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NEGASH
<b>First name/Name</b>	Ole
<b>Full name/Name</b>	Ole NEGASH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MEHAREN
<b>First name/Name</b>	Senay Beraki
<b>Full name/Name</b>	Senay Beraki MEHAREN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	KIDANE
<b>First name/Name</b>	Amanuel
<b>Full name/Name</b>	Amanuel KIDANE
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NEGASH
<b>First name/Name</b>	Tewold Habte
<b>Full name/Name</b>	Tewold Habte NEGASH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	DESTA
<b>Full name/Name</b>	DESTA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	NEGASH
<b>First name/Name</b>	Tewelde Habte
<b>Full name/Name</b>	Tewelde Habte NEGASH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WEDI
<b>Full name/Name</b>	WEDI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Birthdate</b>	1960-09-05
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<b>Place</b>	Asmara, Eritrea
<b>Country</b>	Eritrea

## Identification documents (2)

<b>Type</b>	Diplomatic Passport: D0001060
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<b>Type</b>	Diplomatic Passport: D000080
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## Historical data

No records

Updated: 05.07.2025. 09:15

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