

Mohamed Omar MOHAMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	24.05.2023

Names (7)

Last name/Name	MOHAMED
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar MOHAMED
Type	Name

Last name/Name	MA'ALIN
First name/Name	Mohamed Omar
Full name/Name	Mohamed Omar MA'ALIN
Type	Alias
Quality	Strong

Last name/Name	MAXAMED
First name/Name	Mohamed Cumar
Full name/Name	Mohamed Cumar MAXAMED
Type	Alias
Quality	Strong

Last name/Name	MOA'LIN
First name/Name	Mohamed Haji Omar
Full name/Name	Mohamed Haji Omar MOA'LIN
Type	Alias
Quality	Strong

Last name/Name	HAJI
First name/Name	Mohamed Omar

Full name/Name	Mohamed Omar HAJI
Type	Alias
Quality	Strong

Last name/Name	UMUROW, Ma'd
Full name/Name	UMUROW, Ma'd
Type	Alias
Quality	Weak

Last name/Name	OMAROW, Mohamed
Full name/Name	OMAROW, Mohamed
Type	Alias
Quality	Weak

Citizenships (1)

Country	Somalia
----------------	---------

Addresses (2)

City	Diinsor District
Country	Somalia
Region	Bay
Full address	Diinsor District, Bay, Somalia

City	Buur Hakaba District
Country	Somalia
Region	Bay
Full address	Buur Hakaba District, Bay, Somalia

Birth data (2)

Birthdate	1976
------------------	------

Place	Taflow Village, Berdaale District, Bay, Somalia
Country	Somalia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 18.08.2025. 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.