

Lists of sanctions 216.73.216.109 27.10.2025 12:24:42

Yoosuf SHAHEED

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.07.2023	

Names (1)

Last name/Name	SHAHEED
First name/Name	Yoosuf
Full name/Name	Yoosuf SHAHEED
Туре	Name

Citizenships (1)

Country	Maldives

Addresses (1)

Street	Herethere Lonuziyaaraiy Magu
City	Male
Country	Maldives
Full address	Herethere Lonuziyaaraiy Magu, Male, Maldives

Birth data (2)

Place	Male, Maldives
Country	Maldives
Birthdate	1983-09-12

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: A079207
Country	Maldives
Туре	Passport: E0466103
Country	Maldives
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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