

# Mohamed Mire Ali YUSUF

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	YUSUF
First name/Name	Mohamed Mire Ali
Full name/Name	Mohamed Mire Ali YUSUF
Type	Name

Last name/Name	ALI
First name/Name	Mohamed Mire
Full name/Name	Mohamed Mire ALI
Type	Alias
Quality	Strong

Last name/Name	MIRE
First name/Name	Mohamed
Full name/Name	Mohamed MIRE
Type	Alias
Quality	Strong

Last name/Name	MIRE
First name/Name	Mohamed Ali
Full name/Name	Mohamed Ali MIRE
Type	Alias
Quality	Strong

Last name/Name	MIRE
First name/Name	Muhammad

<b>Full name/Name</b>	Muhammad MIRE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Somalia
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## Addresses (1)

<b>Country</b>	Somalia
<b>Region</b>	Puntland
<b>Full address</b>	Puntland, Somalia

## Birth data (3)

<b>Birthdate</b>	1974
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<b>Birthdate</b>	1975
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<b>Birthdate</b>	1976
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

## Addresses (1)

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Country</b>	United Arab Emirates
<b>Region</b>	Dubai
<b>Full address</b>	Dubai, United Arab Emirates

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