

# Ahmed Abdi AW-MOHAMED

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SOMALIA    |
| Date of publication | 31.12.2019 |

## Names (9)

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | AW-MOHAMED            |
| First name/Name | Ahmed Abdi            |
| Full name/Name  | Ahmed Abdi AW-MOHAMED |
| Type            | Name                  |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | AW MOHAMMED            |
| First name/Name | Ahmed Abdi             |
| Full name/Name  | Ahmed Abdi AW MOHAMMED |
| Type            | Alias                  |
| Quality         | Strong                 |

|                |                 |
|----------------|-----------------|
| Last name/Name | MUKHTAR, Shaykh |
| Full name/Name | MUKHTAR, Shaykh |
| Type           | Alias           |
| Quality        | Weak            |

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | ABUZUBAIR                   |
| First name/Name | Muktar Abdulrahim           |
| Full name/Name  | Muktar Abdulrahim ABUZUBAIR |
| Type            | Alias                       |
| Quality         | Strong                      |

|                |        |
|----------------|--------|
| Last name/Name | GODANI |
| Full name/Name | GODANI |
| Type           | Alias  |
| Quality        | Weak   |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | AW-MOHAMUD            |
| <b>First name/Name</b> | Ahmed Abdi            |
| <b>Full name/Name</b>  | Ahmed Abdi AW-MOHAMUD |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | ABU ZUBEYR                   |
| <b>First name/Name</b> | Muktar Abdirahman            |
| <b>Full name/Name</b>  | Muktar Abdirahman ABU ZUBEYR |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | ZUBEYR, Abu |
| <b>Full name/Name</b> | ZUBEYR, Abu |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | GODANE |
| <b>Full name/Name</b> | GODANE |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-07-10 |
|------------------|------------|

|                |                   |
|----------------|-------------------|
| <b>Place</b>   | Hargeysa, Somalia |
| <b>Country</b> | Somalia           |

## Historical data

No records

Updated: 28.10.2025. 20:16

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.