



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 19/03/2018

Status: Asset Freeze Targets

REGIME: Somalia

INDIVIDUALS

1. **Name 6:** ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.
DOB: 15/04/1982. **POB:** Somalia **a.k.a:** MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Mombasa, Kenya. (2) Somalia. **Other Information:** UN Ref SOi.017. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 09/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13619.
2. **Name 6:** AHMED 1: ABUBAKER 2: SHARIFF 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1967. **POB:** Kenya **a.k.a:** (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker **Address:** Majengo area, Mombasa, Kenya. **Other Information:** Close associate of Aboud Rogo. Abubaker Shariff Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militant activity in Somalia. Also referred to as Makaburi **Listed on:** 16/10/2012 **Last Updated:** 09/03/2017 **Group ID:** 12737.
3. **Name 6:** ALI 1: AHMAD 2: IMAN 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Kenya **a.k.a:** (1) ALI, Ahmed, Iman (2) ALI, Shaykh, Ahmad, Iman (3) ALI, Sheikh, Ahmed, Iman (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** UN Ref SOi.016. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 09/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13618.
4. **Name 6:** AL-TURKI 1: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a.
Title: Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilaahi (8) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 8425.
5. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref: QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 6995.
6. **Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.
Title: Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia **a.k.a:** (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** Also referred to as Godane, Godani and Shaykh Mukhtar. A senior leader of al-Shabaab and publically named emir of the organisation in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11091.
7. **Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 24/12/1965. **a.k.a:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasiin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENA, Yasin (11) BENA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINAH, Yassin (15) CALI, Yasiin, Baynax **Nationality:** (1) Somali (2) Swedish **Address:** (1) Rinkeby, Stockholm, Sweden. (2) Mogadishu, Somalia. **Other Information:** Has incited attacks against the Transitional Federal Government and the African Union Mission in Somalia **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 10929.
8. **Name 6:** DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Somalia **a.k.a:** (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAHA, Sheikh, Omar, Abu (6) UMAR, Sheikh,

- Ahmed **Position:** Emir (Leader) of Al-Shabaab **Other Information:** Diriye has been a senior member of Al-Shabaab and as emir he exercises command responsibility for Al-Shabaab's operations. **Listed on:** 23/10/2014 **Last Updated:** 23/10/2014 **Group ID:** 13150.
9. **Name 6:** HAMMAMI **1:** OMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/05/1984. **POB:** Alabama, United States of America **a.k.a:** (1) AL-AMRIKI, Abu Maansuur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Mansuur (5) HAMMAMI, Umar **Nationality:** United States of America. Also believed to hold Syrian nationality **Passport Details:** 403062567 (US) **National Identification no:** US Social Security no 423-31-3021 **Address:** Somalia. **Other Information:** Married to Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. Senior member of Al-Shabaab. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12030.
 10. **Name 6:** KHALAF **1:** FUAD **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad **Nationality:** Somali **Address:** (1) Somalia. (2) Mogadishu, Somalia. **Listed on:** 28/04/2010 **Last Updated:** 27/09/2011 **Group ID:** 11092.
 11. **Name 6:** MAHAMOUD **1:** BASHIR **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **a.k.a:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** Also referred to as Abu Muscab and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11093.
 12. **Name 6:** MANA'A **1:** FARES **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/02/1965. **POB:** Sadah, Yemen **a.k.a:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Details:** 00514146. Issued in Sanaa, Yemen **National Identification no:** 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 **Other Information:** Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Mana'a is a known arms trafficker. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11095.
 13. **Name 6:** MOHAMMED **1:** ABOUD **2:** ROGO **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya **a.k.a:** (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** Kenya-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. **Listed on:** 16/10/2012 **Last Updated:** 09/03/2017 **Group ID:** 12735.
 14. **Name 6:** OMAR **1:** HASSAN **2:** MAHAT **3:** n/a **4:** n/a **5:** n/a.
Title: Sheikh **DOB:** 10/04/1979. **POB:** Garissa, Kenya **a.k.a:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad **Nationality:** Possibly Ethiopian **Passport Details:** A1180173 (Kenya). Expiry date 20 Aug 2017 **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** Also referred to as Abu Salman and Abu Salmaan. Engages in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the Leaders of Masjid-ul-Axmar, an informal Al-Shabaab affiliated centre in Nairobi. **Listed on:** 27/09/2011 **Last Updated:** 09/03/2017 **Group ID:** 12029.
 15. **Name 6:** SALMAN **1:** MAALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1979. **POB:** Nairobi, Kenya **a.k.a:** (1) SALMAN, Ameer (2) SALMAN, Mu'alim (3) SALMAN ALI, Maalim (4) SELMAN, Ma'alim (5) SELMAN ALI, Maalim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualem **Position:** Head of African foreign fighters for al-Shabaab **Other Information:** Known to reside in Somalia **Listed on:** 23/10/2014 **Last Updated:** 23/10/2014 **Group ID:** 13147.

ENTITIES

1. **Organisation Name:** AL-SHABAAB
a.k.a: (1) Al-Shabaab Al-Islaam (2) Al-Shabaab Al-Islamiya (3) Al-Shabaab Al-Jihaad (4) Al-Shabab (5) Harakat Al-Shabaab Al-Mujaahidiin (6) Harakat Shabab Al-Mujahidin (7) Harakatul Shabaab Al Mujaahidiin (8) Hisb'ul Shabaab (9) Hizbul Shabaab (10) Mujaahidiin Youth Movement (MYM) (11) Mujahideen Youth Movement (MYM) (12) Mujahidin Al-Shabaab Movement (13) Mujahidin Youth Movement (MYM) (14) MYM (15) Shabaab (16) The Unity of Islamic Youth (17) The Youth (18) Youth Wing **Address:** Somalia. **Other Information:** Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11090.