

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 31/05/2023

Status: Asset Freeze Targets

REGIME: Somalia

INDIVIDUALS

- Name 6:** ABDI **1:** ABDIFATAH **2:** ABUBAKAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/04/1982. **POB:** Somalia **Good quality a.k.a:** MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Somalia.(2) Mombasa, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0016. (UN Ref):SOi.017. **Listed on:** 09/03/2018 **UK Sanctions List Date Designated:** 08/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13619.
- Name 6:** ADAN **1:** ABUKAR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1972. (2) --/--/1971. (3) --/--/1973. **Good quality a.k.a:** (1) ABUKAR, Sheikh (2) ADEN, Abukar, Ali (3) AFGHAN, Ibrahim **Position:** Deputy leader of Al-Shabaab **Other Information:** (UK Sanctions List Ref):SOM0017. (UN Ref):SOi.018. Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as ‘Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.’ Abukar Ali Adan is deputy leader of al-Shabaab, and is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – Qde.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). **Listed on:** 02/03/2021 **UK Sanctions List Date Designated:** 26/02/2021 **Last Updated:** 02/03/2021 **Group ID:** 14065.
- Name 6:** AHMED **1:** ABUBAKER **2:** SHARIFF **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1962. (2) --/--/1967. **POB:** Kenya **Good quality a.k.a:** (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) MAKABURI (4) SHARIFF, Abu, Makaburi (5) SHARIFF, Abubaker **Address:** Majengo area, Mombasa, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0012. (UN Ref):SOi.012. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 23/08/2012 **Last Updated:** 16/02/2022 **Group ID:** 12737.
- Name 6:** ALI **1:** AHMAD **2:** IMAN **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Kenya **Good quality a.k.a:** (1) ALI, Ahmed, Iman (2) ALI, Shaykh, Ahmad, Iman (3) ALI, Sheikh, Ahmed, Iman (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** (UK Sanctions List Ref):SOM0015. (UN Ref):SOi.016. **Listed on:** 09/03/2018 **UK Sanctions List Date Designated:** 08/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13618.
- Name 6:** AL-TURKI **1:** HASSAN **2:** ABDULLAH **3:** HERSI **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Region V (the Ogaden Region in Eastern Ethiopia), Ethiopia **Good quality a.k.a:** (1) AL-TURKI, Hassan (2) TURKI, Hassan (3) TURKI, Hassan, Abdillahi, Hersi (4) TURKI, Sheikh, Hassan (5) XIRSI, Xasan, Cabdilaahi (6) XIRSI, Xasan, Cabdule **Nationality:** Somalia **Address:** Somalia. **Position:** Colonel. Sheikh **Other Information:** (UK Sanctions List Ref):SOM0004. (UN Ref):SOi.003. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 8425.
- Name 6:** AWEYS **1:** HASSAN **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن ظاهر عويس
Title: Sheikh **DOB:** --/--/1935. **POB:** Somalia **Good quality a.k.a:** (1) ALI, Colonel, Sheikh, Hassan, Dahir, Aweys (2) ALI, Sheikh, Hassan, Dahir, Aweys (3) AWES, Hassan, Dahir (4) AWES, Shaykh, Hassan, Dahir (5) AWEYES, Hassen, Dahir (6) AWEYS, Ahmed, Dahir (7) AWEYS, Hassan, Dahir (8) AWEYS, Sheikh (9) AWEYS, Sheikh, Hassan, Dahir (10) DAHIR, Aweys, Hassan (11) HASSAN, Sheikh (12) IBRAHIM, Mohammed, Hassan (13) OAIS, Hassan, Tahir (14) UWAYS, Hassan, Tahir **Low quality a.k.a:** (1) AWEYS, Sheikh (2) AWEYS, Sheikh, Hassan, Dahir (3) HASSAN, Sheikh **Nationality:** Somalia **Address:** (1) Somalia.(2) Eritrea. **Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003. (UN Ref):QDi.042 and SOi.002. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Family background: from the Hawiye's

- Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 6995.
7. **Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1977. **POB:** Hargeysa, Somalia **Good quality a.k.a:** (1) ABU ZUBEYR, Muktar, Abdurahman (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) GODANE (6) GODANI (7) MUKHTAR, Shaykh (8) ZUBEYR, Abu **Nationality:** Somalia **Other Information:** (UK Sanctions List Ref):SOM0005. (UN Ref):SOi.004. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11091.
8. **Name 6:** AYMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1973. (2) --/--/1983. **POB:** Kenya **Good quality a.k.a:** (1) ABDI, Nuh, Ibrahim (2) ALI, Abdiaziz, Dubow (3) AYMAN, Ma'alim (4) AYMAN, Mo'alim (5) KABO, Ayman **Address:** (1) Kenya/Somalia border, Somalia. (2) Kenya/Somalia border, Kenya. (3) Badamadow, Lower Juba Region, Somalia. **Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Other Information:** (UK Sanctions List Ref):SOM0018. (UN Ref):SOi.019. Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Maalim Ayman is the founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia. Ayman helped with preparations for the January 5, 2020 attack on Camp Simba in Lamu County, Kenya. **Listed on:** 02/03/2021 **UK Sanctions List Date Designated:** 26/02/2021 **Last Updated:** 02/03/2021 **Group ID:** 14066.
9. **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, Yasin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENAHA, Yasin (11) BENAHA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINAHA, Yassin (15) CALI, Yasin, Baynax **Nationality:** (1) Somalia. (2) Sweden **Address:** (1) Somalia, Mogadishu. (2) Rinkeby, Sweden, Stockholm **Other Information:** (UK Sanctions List Ref):SOM0002. (UN Ref):SOi.001. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 10929.
10. **Name 6:** CADDOW 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: n/a 5: n/a.
DOB: --/--/1983. **Good quality a.k.a:** CADDOW, Cabdullahi, Cusman, Maxamed **Low quality a.k.a:** (1) DHAGACADE (2) ENG. ISMAIL (3) FARACADE (4) INJINEER ISMAACIIL **Nationality:** Somalia **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0024. (UN Ref):SOi.022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender):Male **Listed on:** 26/05/2023 **UK Sanctions List Date Designated:** 31/05/2023 **Last Updated:** 31/05/2023 **Group ID:** 15987.
11. **Name 6:** DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Somalia **Good quality 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 **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0014. (UN Ref):SOi.014. **Listed on:** 23/10/2014 **UK Sanctions List Date Designated:** 24/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13150.
12. **Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1986. **POB:** Alabama, United States **Good quality 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:** (1) United States (2) Syria **Passport Number:** 403062567 **Passport Details:** United States **National Identification Number:** 423-31-3021 **National Identification Details:** Social Security Number (United States) **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0010. (UN Ref):SOi.010. Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/09/2011 **UK Sanctions List Date Designated:** 28/07/2011 **Last Updated:** 16/02/2022 **Group ID:** 12030.
13. **Name 6:** KARATE 1: MAHAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1957. (2) --/--/1958. (3) --/--/1960. (4) --/--/1959. (5) --/--/1962. (6) --/--/1961. **POB:** Xaradheere, Somalia **Good quality a.k.a:** (1) KARATE, Mahad, Mohamed, Ali (2) KARATE, Mahad, Warsame, Qalley (3) WARSAME, Abdurahim, Mohamed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0019. (UN Ref):SOi.020. Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Mahad Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab's terrorist activities. **Listed on:** 02/03/2021 **UK Sanctions List Date Designated:** 26/02/2021 **Last Updated:** 02/03/2021 **Group ID:** 14067.
14. **Name 6:** KHALAF 1: FUAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Good quality 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:** Somalia **Address:** (1) Somalia. (2) Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0006.

(UN Ref):SOi.005. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11092.

15. **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. **Good quality a.k.a:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) MUSCAB, Abu (7) QORGAB (8) QORGAB, Bashir (9) YARE, Bashir **Nationality:** Somalia **Address:** Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0007. (UN Ref):SOi.006. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11093.
16. **Name 6:** MANA'A 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1965. **POB:** Sadah, Yemen **Good quality a.k.a:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Number:** 00514146 **Passport Details:** Issued in Sanaa, Yemen **National Identification Number:** 1417576 **National Identification Details:** ID card. Issued in Al-Amana, Yemen on 7 Jan 1996 **Other Information:** (UK Sanctions List Ref):SOM0008. (UN Ref):SOi.008. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11095.
17. **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 **Good quality 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:** (UK Sanctions List Ref):SOM0011. (UN Ref):SOi.011. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 25/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12735.
18. **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 **Good quality a.k.a:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Sheikh, Hassaan (5) OMAR, Hassane, Mahad (6) SALMAAN, Abu (7) SALMAN, Abu **Passport Number:** A1180173 **Passport Details:** Kenya **National Identification Number:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0009. (UN Ref):SOi.009. Possibly Ethiopian **Listed on:** 27/09/2011 **UK Sanctions List Date Designated:** 28/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12029.
19. **Name 6:** RAGE 1: ALI 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Somalia **Good quality a.k.a:** (1) DHEER, Ali, Mohamed, Rage, Cali (2) DHEERE, Ali (3) DHERE, Ali (4) RAGE, Ali, Mohammed (5) RAGE, Ali, Mohamud **Nationality:** Somalia **Address:** Somalia. **Position:** Spokesperson of Al-Shabaab **Other Information:** (UK Sanctions List Ref):SOM0020. (UN Ref):SOi.021. Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force." As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group's terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender):Male **Listed on:** 21/02/2022 **UK Sanctions List Date Designated:** 21/02/2022 **Last Updated:** 21/02/2022 **Group ID:** 14176.
20. **Name 6:** SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Nairobi, Kenya **Good quality a.k.a:** (1) ALI, Maalim, Salman (2) ALI, Maalim, Selman (3) SALMAN, Ameer (4) SALMAN, Mu'alim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualeb **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0013. (UN Ref):SOi.013. **Listed on:** 23/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **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) Harakat Al-Shabaab Al-Mujaahidiin (5) Harakat Shabab Al-Mujahidin (6) Harakatul Shabaab Al Mujaahidiin (7) Hisb'ul Shabaab (8) Hizbul Shabaab (9) Mujaahidiin Youth Movement (10) Mujahideen Youth Movement (MYM) (11) Mujahidin Al-Shabaab Movement (12) Mujahidin Youth Movement (13) MYM (14) Shabaab (15) The Unity of Islamic Youth (16) The Youth (17) Youth Wing **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0001. (UN Ref):SOe.001. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11090.