# ANNEX TO NOTICE

## FINANCIAL SANCTIONS: SOMALIA

### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### **Individuals**

## 1. HAMMAMI, Omar

DOB: 06/05/1984<u>6</u>. 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: <u>31/12/2020</u> <u>16/02/2022</u> UK Consolidated Group ID: 12030.

## 2. AHMED, Abubaker Shariff

DOB: (1) --/--/1962. (2) --/--/1967. POB: Kenya Good quality a.k.a: (1) AHMED, Abubaker, Shariff (2) AHMED, Sheikh, Abubakar (3) MAKABURI (4) SHARIFF, Abu, Makaburi (5) SHARIFF, Abubaker (6) AHMED, Abubakar 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: 31/12/2020 16/02/2022 UK Consolidated Group ID: 12737.

**Ministry of External Relations** 

4 April 2022