



Federal Republic of Somalia

The National Anti-money laundering And Counter Terrorism Financing Committee (NAMLC)

Mogadishu – Somalia

REF: NAMLC/001/24

Date: 13/04/2024

List of Financial Sanctions Targets

The National Anti-Money Laundering & Terrorist Financing Committee of NAMLC, in strict adherence to the provisions of Article 6 of the Targeted Financial Sanctions Act of 2023, has issued a national list of individuals suspected of financing Al-Shabaab terrorist group.

Name of the listed individuals

1. Abdullahi Tahleel Hirey
2. Hassan Ali Afgio
3. Abdulkarim Ahmed Jugjuge
4. Feisal Abdullahi Yusuf
5. Noah Isse Lugole
6. Sayed Ali Shirwa
7. Abdullahi Osman Mohamed (Tutah)
8. Abdullahi Hassan Abdi Osobleh
9. Mohamed Sahal Idleh

All reporting entities referred to in Article 4 of the Anti-Money Laundering & Terrorist Financing Act, all Somali citizens & individuals or other entities within Somalia:

1. Are prohibited to deal with the individuals on this list;

2. All reporting entities are obliged to freeze any property belonging or related to the individuals in this list;
3. All reporting entities are required to immediately send a suspicious transaction report on the activities of these individuals to the Financial Reporting Center (FRC).

Rights of Persons Listed by the Commission

Any person on this list who feels that he/she has been wrongly designated has a legal right to request a review of this designation from the Committee and an amendment. In this quest, they are to submit reasonable proof that he/she is not involved in financing terrorism and that the designation was a mistake.

If he is not satisfied with the committee's response to the complaint, he can appeal this decision to the country's Supreme Court in accordance with Article 9 of the Targeted Financial Sanctions Act of 2023. The Court's decision in this regard will be final.

Information of the Designated Al-shabab Members

Information of the first Alshabaab Designee		
Official name	Abdullahi Tahlil Hirey/ in Somali Cabdulaahi Tahlil Xiireey	Photo
AKA	Abdullahi Jiis/the limp/Cabdullahi Jiis	
Mother's name	NA	
Place of birth	Eel lahelay, Galgaduud	
Age	50-52	
Club/sub-klan	Hawiye, Duduble	
Physical appearance	Dark brown, short, thin nose, age not apparent, thin face, limps from one leg with slightly raised heel.	
Telephone	NA	
Title	Head of arms procurement, ammunition and logistics	
Residence	Jilib, Middle Jubba region	
Education	Driver, spare parts specialist, no formal education except Al-Shabaab training	
Comments	Abdullahi Jeri is one of the most dangerous people in al-Shabaab. He responsible for procuring weapons and ammunition for the group and is directly connected to the financial leaders of AS.	
Information of the second Alshabaab Designee		
Official name	Hassann Ali Afgoye/ Xasan Cali Afgoye	Photo
AKA	Hassan Afgoye/Xasan afgoye	
Mother's name	NA	
Place of birth	Afgoye, Lower Shabelle	
Age	55-60	

Club/sub-clan	Jareer	
Physical appearance	Dark fair skin, tall, medium build, small beard, Afro hair	
Telephone	NA	
Title	Auditor general of AS	
Residence	Kunyabarow, Middle Jubba region	
Education	Secondary School & Sharia centers	
Comments	He is the custodian of AS funds, is very close to AS leader Ahmed Diriye, and knows where the Shabab funds are kept and invested in.	
Information of the third Alshabaab Designee		
Official name	Abdikarim Ahmed Jugajuge/Cabdikariim Axmed Jugajuge	Photo
AKA	Jugajuge	
Mother's name	NA	
Place of birth	Doon Dere, Hiran region	
Age	39-42	
Club/sub-clan	Hawiye, Murusade	
Physical appearance	NA	
Telephone	NA	
Title	Head of AS Finances in Banadir region	
Residence	NA	
Education	Secondary School	
Comments	Jugajuge is one of the top finance men in Benadir region. He has a close relationship with Abdullahi Osman Mohamed (Tutah) who is in charge of explosives finances and Abdullahi Tahleil Hireey (Jeri) who is in charge of the general procurement	

	of arms and ammunition for Al Shabaab. Both Tutah and Jeri are related.	
Information of the fourth Alshabaab Designee		
Official name	Faisal Abdullahi Yusuf/Faysal Cabdullaahi Yuusuf	Photo
AKA	Abdikariin Horseed/Faysal Gaagaale	
Mother's name	Rukia Moalim Abdulle/Ruqiyo Macalin Candulle	
Place of birth	Galhareeri, Galgaduud	
Age	35	
Club/sub-clan	Hawiye, Murusade, Foolculus	
Spouse	Khureesh Yahya Ali/ Qureesh Yaxye Cali	
Physical appearance	Thin face, brown, medium build, thin nose, big head	
Telephone	NA	
Title	Deputy head of finance	
Residence	Between Sakow, Bulafulay & Jilib	
Education	Ahmed Gurey Secondary School, Mogadishu	
Comments	Abdikarin Horseed is in charge of Al Shabaab's official finances, he only reports to Mohamed Sahal. It can be said that he is the de facto head of finance of Al Shabaab.	
Information of the fifth Alshabaab Designee		
Official name	Nuh Issa Lugole/ Nuux Ciise Lugoole	Photo
AKA	Nuux	
Mother's name	Fadumo Ilmi Abdikadir/Faadumo Cilmi Cabdulqaadir	
Place of birth	Hindere	
Age	38-41	
Club/sub-clan	Hawiye, Duduble	
Spouse	NA	

Physical appearance	A strong build, about 1.75 cm tall, fair skin, well-dressed, with a thick afro hairline	
Telephone	NA	
Title	Accountant general for AS	
Residence	Between Jilib & Sakow	
Education	Secondary School	
Comments	From 2016 to 2024, he was one of the top finance men as well as the General Accountant of the group. He is a close relative of the former amir of Wilayad (head of regions) Dahir Gacamey. He made a lot of money at that time. He also once Amir Al Qanimada (the spoils of war) and this is where he started his career in finance.	

Information of the sixth Alshabaab Designee

Official name	Sayid Ali shirwa/Sayid Ali Shirwac	Photo
AKA	Shirwa	
Mother's name	NA	
Place of birth	Godindable, Galgaduud	
Age	45-47	
Club/sub-clan	Hawiye, Habargedir, Saleeban	
Spouse	NA	
Physical appearance	Short, very dark, slight build but full and with a short nose.	
Telephone	NA	
Title	General Treasurer	
Residence	Jilib, Middle Jubba	
Education	University level	
Comments	He is active and very reliable, delivering money wherever the group needs it.	

Information of the seventh Alshabaab Designee

Official name	Abdullahi Osman Mohamed Tutah/Cabdulaahi Cismaan Maxamed Tuutax	Photo
AKA	Tutah	
Mother's name	NA	
Place of birth	Godindable, Galgaduud	
Age	37-39	
Club/sub-clan	Hawiye, Hawadle	
Spouse	NA	
Physical appearance	Short, dark, fat, wide shoulders, big head, broad face, no beard.	
Telephone	NA	
Title	Head of explosives finances	
Residence	Jilib & Buale, Middle Jubba	
Education	NA	
Comments	Tutah is one of the most important men in the AS finance team. He responsible for equipment procurement. He is the man who buys all the materials and spends the most money. He holds the funds for explosives, he is a close friend and works with Eng. Ismail Dhagade.	
Information of the eighth Alshabaab Designee		
Official name	Abdullahi Hassan abdi Ososble/ Cabdulaahi Xasan Cabdi Cosoble	Photo
AKA	Abdullahi Wadaad/Cabdullahi wadaad	
Mother's name	Hakima Axmed Tifow	
Place of birth	Ruun Nirgod, Middle Shabelle region	
Age	50-55	
Club/sub-clan	Hawiye, Abgaal, Daaud	
Spouse	NA	

Physical appearance	Fair complexion in colour, with lazy eyes, of medium build, neither fat nor thin.	
Telephone	NA	
Title	Financial liaison between Benadir & Middle Shabelle regions	
Residence	Jilib & Kunya Barow	
Education	NA	
Comments	Abdullahi Wadaad was former head of finance and zakawat of Middle Shabelle region between 2012-2020. From 2020 to 2024, he was the head of Zakawat in the Benadir region and the coordinator of finances and zakawat in Middle Shabelle and Benadir.	
Information of the ninth Alshabaab Designee		
Official name	Mohamed Sahal Idle/Maxamed Sahal Idle	Photo
AKA	Idle/Idle	
Mother's name	NA	
Place of birth	NA	
Age	53-55	
Club/sub-clan	Daarod, Ogaden, Mahamed Zuber	
Spouse	NA	
Physical appearance	Fair complexion in colour, with lazy eyes, of medium build, neither fat nor thin.	
Telephone	NA	
Title	Head of AS Finances	
Residence	Jilib & Bu'ale, Middle Jubba	
Education	University degree in economics	
Comments	He joined AS in 2006 and in 2009 he was appointed head finances in Juba regions. In 2022 he was appointed as the Group's Chief Financial Officer, a	

	position he currently holds. He is a close friend and business partner with Ahmed Diriye. Both these men hail from Kismayo area.	
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For more Information Contact

National Anti-Money Laundering and Countering the Financing of Terrorism
Committee (NAMLC)

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