

Lists of sanctions 216.73.216.102 01.11.2025 15:58:43

Abbas DJUMA

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')	
Date of publication	15.11.2022	

Names (3)

DJUMA
Abbas
Abbas DJUMA
Name
DZHUMA
Abbas Mokhammadovich
Abbas Mokhammadovich DZHUMA
Alias
Strong
DZHUMA
Abbas
Abbas DZHUMA
Alias

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1993-07-10

Identification documents (2)

Туре	Passport: 724609161
Country	Russian Federation
Expiration date	2
-	

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 01.11.2025. 15:16

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.