

Abbas DJUMA

List

Type	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)

Last name/Name	DJUMA
First name/Name	Abbas
Full name/Name	Abbas DJUMA
Type	Name

Last name/Name	DZHUMA
First name/Name	Abbas
Full name/Name	Abbas DZHUMA
Type	Alias
Quality	Strong

Last name/Name	DZHUMA
First name/Name	Abbas Mokhammadovich
Full name/Name	Abbas Mokhammadovich DZHUMA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

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

Identification documents (2)

Type	Passport: 724609161
Country	Russian Federation
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.