

Bi Sidi SOULEYMANE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAR
Date of publication	08.08.2020

Names (9)

Last name/Name	SOULEYMANE
First name/Name	Bi Sidi
Full name/Name	Bi Sidi SOULEYMANE
Type	Name

Last name/Name	BI SIDI
First name/Name	Souleymane
Full name/Name	Souleymane BI SIDI
Type	Alias
Quality	Strong

Last name/Name	SOULEMAN
First name/Name	Bi Sidi
Full name/Name	Bi Sidi SOULEMAN
Type	Alias
Quality	Strong

Last name/Name	SOULEMANE
First name/Name	Bi Sidi
Full name/Name	Bi Sidi SOULEMANE
Type	Alias
Quality	Strong

Last name/Name	SOULIMANE
First name/Name	Sidiki Abass
Full name/Name	Sidiki Abass SOULIMANE

Type	Alias
Quality	Strong

Last name/Name	Sidiki
Full name/Name	Sidiki
Type	Alias
Quality	Weak

Last name/Name	ABBAS
First name/Name	Sidiki
Full name/Name	Sidiki ABBAS
Type	Alias
Quality	Strong

Last name/Name	ABASS
First name/Name	Sidiki
Full name/Name	Sidiki ABASS
Type	Alias
Quality	Strong

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

Citizenships (3)

Country	Cameroon
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Country	Chad
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Country	Central African Republic
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Addresses (1)

Country	Central African Republic
Full address	Central African Republic

Birth data (2)

Place	Bocaranga, Ouham-Pende prefecture, Central African Republic
Country	Central African Republic

Birthdate	1962-07-20
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Historical data

No records

Updated: 27.10.2025. 04:15

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.