

# Abdelbasit Alhaj Alhassan Haj HAMAD

#### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

#### Names (6)

Last name/Name	HAMAD
First name/Name	Abdelbasit Alhaj Alhassan Haj
Full name/Name	Abdelbasit Alhaj Alhassan Haj HAMAD
Туре	Name
Last name/Name	AL-BASIT, Abd
Full name/Name	AL-BASIT, Abd
Туре	Alias
Quality	Weak
Last name/Name	ALHASSAN
First name/Name	Abdelbaset Alhaj
Full name/Name	Abdelbaset Alhaj ALHASSAN
Туре	Alias
Quality	Strong
Last name/Name	MOHAMED
First name/Name	Abdel Basit Hag El-Hassan Hag
Full name/Name	Abdel Basit Hag El-Hassan Hag MOHAMED
Туре	Alias
Quality	Strong
Last name/Name	HASAN
First name/Name	Abd-al-Basit Al-Hadj
Full name/Name	Abd-al-Basit Al-Hadj HASAN
Туре	Alias
Quality	Strong

Last name/Name	HASSAN
First name/Name	Abdel Basit al-Hajj
Full name/Name	Abdel Basit al-Hajj HASSAN
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Sudan

## Birth data (2)

Birthdate	1979	
Place	Sudan	
Country	Sudan	

# Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 14.08.2025. 00:15

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