

MUSA HILAL ABDALLA ALNSIEM

List

| Туре | Individual |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| List name | United Nations consolidated |
| Programs (1) | Sudan |
| Listed (1) | 25.04.2006 |
| Remark | Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (10)

| Last name/Name | ALNSIEM |
|------------------|----------------------------|
| First name/Name | MUSA |
| Second name/Name | HILAL |
| Third name/Name | ABDALLA |
| Full name/Name | MUSA HILAL ABDALLA ALNSIEM |
| Туре | Name |
| | |
| First name/Name | AlNasim |
| Full name/Name | AINasim |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Abdallah |
| Full name/Name | Abdallah |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | AINaseem |
| Full name/Name | AINaseem |
| Туре | Alias |
| Quality | Low |
| - | |
| First name/Name | AINasseem |
| Full name/Name | AINasseem |
| Туре | Alias |

| Quality | Low |
|-----------------|---------------------|
| | |
| First name/Name | Al Nasseem |
| Full name/Name | Al Nasseem |
| Туре | Alias |
| Quality | Low |
| First name/Name | Abd Allah |
| Full name/Name | Abd Allah |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | (Sheikh) Musa Hilal |
| Full name/Name | (Sheikh) Musa Hilal |
| Туре | Alias |
| Quality | Low |
| First name/Name | Al Nasim |
| Full name/Name | Al Nasim |
| Туре | Alias |
| | Low |
| Quality | LOW |
| First name/Name | Al Naseem |
| Full name/Name | Al Naseem |
| Туре | Alias |
| Quality | Low |

Addresses (2)

| City | Kutum |
|--------------|------------------------------------------------------------------------------------------|
| Country | Sudan |
| Full address | Kutum, Sudan |
| Remark | Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. |
| City | Kabkabiya |
| Country | Sudan |
| Full address | Kabkabiya, Sudan |

Birth data (2)

| Birthdate | 1964-01-01 |
|-----------|------------|
| | |
| Birthdate | 1959 |

Identification documents (3)

| Туре | Passport: Diplomatic Passport D009889 |
|------------|------------------------------------------|
| Issue date | 2 |
| Remark | Expired on 17 Feb. 2013 |
| | |
| Туре | National Identification Number: A0680623 |
| | |
| Туре | Passport: Diplomatic Passport D014433 |
| Issue date | 2 |
| Remark | Expired on 21 Feb. 2015 |

Historical data

Names (1)

| Status | Historical (last time active at 21.03.2025 07:15) |
|--------|---------------------------------------------------|
| Туре | Alias |

Addresses (1)

| Status | Historical (last time active at 12.08.2023 07:15) |
|--------------|--------------------------------------------------------------------------------------------|
| City | Kutum |
| Country | Sudan |
| Full address | Kutum, Sudan |
| Remark | Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. , |

Birth data (1)

| Status | Historical (last time active at 09.08.2023 08:15) |
|--------|---------------------------------------------------|
| Place | Kutum |

Identification documents (3)

| Status | Historical (last time active at 12.08.2023 07:15) |
|------------|---------------------------------------------------|
| Туре | Passport: Diplomatic Passport D014433 |
| Issue date | 2 |
| Remark | Expired on 21 Feb. 2015 , , |
| | |
| Status | Historical (last time active at 12.08.2023 07:15) |

| Туре | Passport: Diplomatic Passport D009889 |
|------------|---------------------------------------------------|
| Issue date | 2 |
| Remark | Expired on 17 Feb. 2013 , , |
| | |
| Status | Historical (last time active at 12.08.2023 07:15) |
| Туре | National Identification Number: A0680623 |
| | |

Updated: 23.08.2025. 20:15

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