

Abdelbasit Alhaj Alhassan Haj HAMAD

List

Type	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
Type	Name

Last name/Name	AL-BASIT, Abd
Full name/Name	AL-BASIT, Abd
Type	Alias
Quality	Weak

Last name/Name	ALHASSAN
First name/Name	Abdelbaset Alhaj
Full name/Name	Abdelbaset Alhaj ALHASSAN
Type	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
Type	Alias
Quality	Strong

Last name/Name	HASAN
First name/Name	Abd-al-Basit Al-Hadj
Full name/Name	Abd-al-Basit Al-Hadj HASAN
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Sudan
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Birth data (2)

Birthdate	1979
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Place	Sudan
Country	Sudan

Identification documents (1)

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

No records

Updated: 11.08.2025. 05:15

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