

Abdelkader Mahmoud ES SAYED

List

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

Names (2)

Last name/Name	ES SAYED
First name/Name	Abdelkader Mahmoud
Full name/Name	Abdelkader Mahmoud ES SAYED
Type	Name

Last name/Name	ES SAYED
First name/Name	Kader
Full name/Name	Kader ES SAYED
Type	Alias
Quality	Strong

Addresses (1)

Street	Via del Fosso di Centocelle n.66
City	Roma
Country	Italy
Full address	Via del Fosso di Centocelle n.66, Roma, Italy

Birth data (2)

Birthdate	1962-12-26
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Place	Egypt
Country	Egypt

Identification documents (2)

Type	Italian Fiscal Code: SSYBLK62T26Z336L
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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: 04.05.2025. 06:16

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