

Abdelrahim Hamdan DAGALO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	06.09.2023

Names (4)

Last name/Name	DAGALO
First name/Name	Abdelrahim Hamdan
Full name/Name	Abdelrahim Hamdan DAGALO
Type	Name

Last name/Name	DAGLO, Abdelraheem
Full name/Name	DAGLO, Abdelraheem
Type	Alias
Quality	Weak

Last name/Name	DAGLO MOUSA
First name/Name	Abdul Rahim Hamdan
Full name/Name	Abdul Rahim Hamdan DAGLO MOUSA
Type	Alias
Quality	Strong

Last name/Name	DAGLO MUSA
First name/Name	Abdelrahim Hamdan
Full name/Name	Abdelrahim Hamdan DAGLO MUSA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

City	Khartoum
Country	Sudan
Full address	Khartoum, Sudan

Birth data (1)

Birthdate	1972-01-01
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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.