

Abd Al-Ra'Ouf Abu Zaid MOHAMED HAMZA

List

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

Names (7)

Last name/Name	MOHAMED HAMZA
First name/Name	Abd Al-Ra'Ouf Abu Zaid
Full name/Name	Abd Al-Ra'Ouf Abu Zaid MOHAMED HAMZA
Type	Name

Last name/Name	ZAYID HAMZA
First name/Name	Abdel Raouf Abu
Full name/Name	Abdel Raouf Abu ZAYID HAMZA
Type	Alias
Quality	Strong

Last name/Name	HAMZZA YASIR
First name/Name	Abdelraouf Abu Zaid Mohamed
Full name/Name	Abdelraouf Abu Zaid Mohamed HAMZZA YASIR
Type	Alias
Quality	Strong

Last name/Name	ABU ZAID MOHAMED
First name/Name	Abdel Raouf
Full name/Name	Abdel Raouf ABU ZAID MOHAMED
Type	Alias
Quality	Strong

Last name/Name	ABUZAID
First name/Name	Abdul Rauf

Full name/Name	Abdul Rauf ABUZAID
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD HAMZA
First name/Name	Abd-al-Ra'uf Abu Zayd
Full name/Name	Abd-al-Ra'uf Abu Zayd MUHAMMAD HAMZA
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD HAMZA
First name/Name	Abdul Raouf Abu Zeid
Full name/Name	Abdul Raouf Abu Zeid MUHAMMAD HAMZA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Birth data (2)

Birthdate	1983-01-01
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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: 20.05.2025. 06:15

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