

Lists of sanctions 216.73.216.247 05.07.2025 11:15:54

Abdul Aziz ABBAKAR MUHAMAD

List

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

Names (1)

Last name/Name	ABBAKAR MUHAMAD
First name/Name	Abdul Aziz
Full name/Name	Abdul Aziz ABBAKAR MUHAMAD
Туре	Name

Birth data (2)

Birthdate	1961
Place	Sudan
Country	Sudan

Identification documents (2)

Туре	Passport: 562605
Country	Sudan
Issue date	1

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

Historical data

No records

Updated: 05.07.2025. 10:15

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