

Lists of sanctions 3.138.101.1 09.05.2025 04:36:21

Abdul Kader Ibrahim MOHAMED

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	MOHAMED
First name/Name	Abdul Kader Ibrahim
Full name/Name	Abdul Kader Ibrahim MOHAMED
Туре	Name

Addresses (1)

Street	Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4
City	Beijing
Country	China
Full address	Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, China

Historical data

No records

Updated: 09.05.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.