

Abdul Karim CONTEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION)
Date of publication	18.07.2024

Names (1)

Last name/Name	CONTEH
First name/Name	Abdul Karim
Full name/Name	Abdul Karim CONTEH
Type	Name

Citizenships (1)

Country	Sierra Leone
----------------	--------------

Addresses (1)

Street	9202 C. Calz Tlaxcaltecas int.2 col Mariano Matamoros
City	Tijuana
Country	Mexico
Region	Baja California
Full address	9202 C. Calz Tlaxcaltecas int.2 col Mariano Matamoros, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1984-12-20
Place	Sierra Leone
Country	Sierra Leone

Identification documents (3)

Type	C.U.R.P.: COXA841220HNENXB02
Country	Mexico

Type	Phone Number: 23276596773
-------------	---------------------------

Type	Phone Number: 529622553555
-------------	----------------------------

Historical data

No records

Updated: 17.06.2025. 21:15

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