

Abu Dharr Abdul Nabi Habiballa AHMMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Remark	(Linked To: CAPITAL TAP HOLDING L.L.C.)
Date of publication	07.01.2025

Names (2)

Last name/Name	AHMMED
First name/Name	Abu Dharr Abdul Nabi Habiballa
Full name/Name	Abu Dharr Abdul Nabi Habiballa AHMMED
Type	Name

Last name/Name	AHMMED
First name/Name	Abo Zer Abdelnabi Habiballa
Full name/Name	Abo Zer Abdelnabi Habiballa AHMMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

Country	United Arab Emirates
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Full address	United Arab Emirates
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Birth data (1)

Place	Sudan
Country	Sudan

Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 07.01.2025. 17:15

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