

Abraha Kassa NEMARIAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ETHIOPIA-EO14046
Date of publication	13.11.2021

Names (3)

Last name/Name	NEMARIAM
First name/Name	Abraha Kassa
Full name/Name	Abraha Kassa NEMARIAM
Type	Name

Last name/Name	KASSA
First name/Name	Abraha
Full name/Name	Abraha KASSA
Type	Alias
Quality	Strong

Last name/Name	KASSA
First name/Name	Wedi
Full name/Name	Wedi KASSA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Eritrea
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Addresses (1)

Country	Eritrea
Full address	Eritrea

Birth data (2)

Birthdate	1953-07-15
Place	Eritrea
Country	Eritrea

Identification documents (1)

Type	Passport: D000294
Country	Eritrea

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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