

Peter Charles MBAGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE)
Date of publication	02.03.2022

Names (3)

Last name/Name	MBAGA
First name/Name	Peter Charles
Full name/Name	Peter Charles MBAGA
Type	Name

Last name/Name	ABU KAIDHA
Full name/Name	ABU KAIDHA
Type	Alias
Quality	Weak

Last name/Name	Issa
Full name/Name	Issa
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tanzania, United Republic of
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Addresses (1)

City	Johannesburg
Country	South Africa
Full address	Johannesburg, South Africa

Birth data (1)

Birthdate	1976-09-25
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Identification documents (2)

Type	Passport: AB321592
Country	Tanzania, United Republic of
Expiration date	2

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

No records

Updated: 24.08.2025. 07:15

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