

Abu Sufian Ibrahim Ahmed Hamuda Bin QUMU

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	QUMU
First name/Name	Abu Sufian Ibrahim Ahmed Hamuda Bin
Full name/Name	Abu Sufian Ibrahim Ahmed Hamuda Bin QUMU
Type	Name

Last name/Name	QHUMU
First name/Name	Sufian bin
Full name/Name	Sufian bin QHUMU
Type	Alias
Quality	Strong

Last name/Name	QUMU
First name/Name	Sufian bin
Full name/Name	Sufian bin QUMU
Type	Alias
Quality	Strong

Addresses (1)

City	Darnah
Country	Libyan Arab Jamahiriya
Full address	Darnah, Libya

Birth data (2)

Birthdate	1959-06-26
Place	Darnah, Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

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: 03.06.2025. 19:15

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