

Abubakar SWALLEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	23.07.2024

Names (3)

Last name/Name	SWALLEH
First name/Name	Abubakar
Full name/Name	Abubakar SWALLEH
Type	Name

Last name/Name	ABUBAKAR
First name/Name	Swalleh
Full name/Name	Swalleh ABUBAKAR
Type	Alias
Quality	Strong

Last name/Name	SWALLEH
First name/Name	Abubaker
Full name/Name	Abubaker SWALLEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Uganda
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Addresses (2)

City	Lusaka
Country	Zambia
Full address	Lusaka, Zambia

Country	South Africa
Full address	South Africa

Birth data (2)

Birthdate	1992-01-13
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Place	Mengo, Uganda
Country	Uganda

Identification documents (3)

Type	Passport: A00195974
Country	Uganda
Expiration date	2

Type	National ID No.: CM920231090NZA
Country	Uganda

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: 30.04.2025. 03:16

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