

Ahmed ABDALLA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Remark	(Linked To: DEFENSE INDUSTRIES SYSTEM)
Date of publication	16.01.2025

Names (4)

Last name/Name	ABDALLA
First name/Name	Ahmed
Full name/Name	Ahmed ABDALLA
Type	Name

Last name/Name	ABDALLA
First name/Name	Akhmed Abdalla Khalafalla
Full name/Name	Akhmed Abdalla Khalafalla ABDALLA
Type	Alias
Quality	Strong

Last name/Name	KHALAFALLAH
First name/Name	Abdallah Ahmed Abdallah
Full name/Name	Abdallah Ahmed Abdallah KHALAFALLAH
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Abdalla Khalafalla Abdalla
Full name/Name	Abdalla Khalafalla Abdalla AHMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
----------------	---------

Addresses (2)

Street	Pishonevskaya 20-1, Flat 76
City	Odessa
Country	Ukraine
Postal code	6
Region	Odessa
Full address	Pishonevskaya 20-1, Flat 76, Odessa, 65026, Odessa, Ukraine

Street	Apt. 5405, Amna Tower, Al Habtoor City
City	Dubai
Country	United Arab Emirates
Full address	Apt. 5405, Amna Tower, Al Habtoor City, Dubai, United Arab Emirates

Birth data (2)

Place	Omdurman, Sudan
Country	Sudan

Birthdate	1978-03-14
------------------	------------

Identification documents (4)

Type	Passport: PU669310
Country	Ukraine
Expiration date	2

Type	Passport: PU683987
Country	Ukraine
Expiration date	2

Type	Passport: FB793884
Country	Ukraine
Expiration date	2

Type	Passport: FM684476
Country	Ukraine
Expiration date	2

Historical data

No records

Updated: 13.10.2025. 01:15

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.