

Abu Dharr Abdul Nabi Habiballa AHMMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Remark	(Linked To: CAPITAL TAP HOLDING L.L.C.)
Date of publication	07.01.2025

Names (2)

Last name/Name	AHMMED
First name/Name	Abu Dharr Abdul Nabi Habiballa
Full name/Name	Abu Dharr Abdul Nabi Habiballa AHMMED
Type	Name

Last name/Name	AHMMED
First name/Name	Abo Zer Abdelnabi Habiballa
Full name/Name	Abo Zer Abdelnabi Habiballa AHMMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
----------------	-------

Addresses (1)

Country	United Arab Emirates
----------------	----------------------

Full address	United Arab Emirates
---------------------	----------------------

Birth data (1)

Place	Sudan
Country	Sudan

Historical data

No records

Updated: 14.10.2025. 19:15

Sanctions list data updated: 07.01.2025. 17:15

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