

# MUSA HILAL ABDALLA ALNSIEM

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## List

|              |                                                            |
|--------------|------------------------------------------------------------|
| Type         | Individual                                                 |
| List name    | United Kingdom                                             |
| Programs (1) | Sudan Historical (last time active at 28.02.2022 05:16:44) |
| Listed (1)   | 26.05.2006                                                 |

## Names (10)

|                  |                                                                                                                                                                                                      |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Last name/Name   | ALNSIEM                                                                                                                                                                                              |
| First name/Name  | MUSA                                                                                                                                                                                                 |
| Second name/Name | HILAL                                                                                                                                                                                                |
| Third name/Name  | ABDALLA                                                                                                                                                                                              |
| Full name/Name   | MUSA HILAL ABDALLA ALNSIEM                                                                                                                                                                           |
| Type             | Primary name                                                                                                                                                                                         |
| Description      | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |

|                |                                                                                                                                                                                                      |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Last name/Name | AlNasim                                                                                                                                                                                              |
| Full name/Name | AlNasim                                                                                                                                                                                              |
| Type           | AKA (also known as)                                                                                                                                                                                  |
| Description    | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality        | Low quality                                                                                                                                                                                          |

|                 |                                                                                                                                                                                                      |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Last name/Name  | Hilal                                                                                                                                                                                                |
| First name/Name | Musa                                                                                                                                                                                                 |
| Full name/Name  | Musa Hilal                                                                                                                                                                                           |
| Type            | AKA (also known as)                                                                                                                                                                                  |
| Description     | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |

|                        |                                                                                                                                                                                                      |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Quality</b>         | Low quality                                                                                                                                                                                          |
| <b>Remark</b>          | Sheikh                                                                                                                                                                                               |
| <b>Last name/Name</b>  | AlNaseem                                                                                                                                                                                             |
| <b>Full name/Name</b>  | AlNaseem                                                                                                                                                                                             |
| <b>Type</b>            | AKA (also known as)                                                                                                                                                                                  |
| <b>Description</b>     | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>         | Low quality                                                                                                                                                                                          |
| <b>Last name/Name</b>  | AlNasseem                                                                                                                                                                                            |
| <b>Full name/Name</b>  | AlNasseem                                                                                                                                                                                            |
| <b>Type</b>            | AKA (also known as)                                                                                                                                                                                  |
| <b>Description</b>     | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>         | Low quality                                                                                                                                                                                          |
| <b>Last name/Name</b>  | Al Naseem                                                                                                                                                                                            |
| <b>Full name/Name</b>  | Al Naseem                                                                                                                                                                                            |
| <b>Type</b>            | AKA (also known as)                                                                                                                                                                                  |
| <b>Description</b>     | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>         | Low quality                                                                                                                                                                                          |
| <b>Last name/Name</b>  | Al Nasseem                                                                                                                                                                                           |
| <b>Full name/Name</b>  | Al Nasseem                                                                                                                                                                                           |
| <b>Type</b>            | AKA (also known as)                                                                                                                                                                                  |
| <b>Description</b>     | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>         | Low quality                                                                                                                                                                                          |
| <b>Last name/Name</b>  | Al Nasim                                                                                                                                                                                             |
| <b>Full name/Name</b>  | Al Nasim                                                                                                                                                                                             |
| <b>Type</b>            | AKA (also known as)                                                                                                                                                                                  |
| <b>Description</b>     | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>         | Low quality                                                                                                                                                                                          |
| <b>Last name/Name</b>  | Allah                                                                                                                                                                                                |
| <b>First name/Name</b> | Abd                                                                                                                                                                                                  |
| <b>Full name/Name</b>  | Abd Allah                                                                                                                                                                                            |
| <b>Type</b>            | AKA (also known as)                                                                                                                                                                                  |

|                    |                                                                                                                                                                                                      |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Description</b> | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>     | Low quality                                                                                                                                                                                          |

|                       |                                                                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | Abdallah                                                                                                                                                                                             |
| <b>Full name/Name</b> | Abdallah                                                                                                                                                                                             |
| <b>Type</b>           | AKA (also known as)                                                                                                                                                                                  |
| <b>Description</b>    | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| <b>Quality</b>        | Low quality                                                                                                                                                                                          |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Sudan |
|----------------|-------|

## Addresses (2)

|                |       |
|----------------|-------|
| <b>Country</b> | Sudan |
|----------------|-------|

|                |       |
|----------------|-------|
| <b>Country</b> | Sudan |
|----------------|-------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-01-01 |
| <b>Place</b>     | Kutum      |

|                  |       |
|------------------|-------|
| <b>Birthdate</b> | 1959  |
| <b>Place</b>     | Kutum |

## Identification documents (4)

|             |                                                                                                                                                                                            |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Individual Passport Details: (1) Diplomatic Passport. Issued 21 February 2013. Expires 21 February 2015. (2) Diplomatic Passport. Issued on 17 February 2011. Expired on 17 February 2013. |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|             |                                                   |
|-------------|---------------------------------------------------|
| <b>Type</b> | Individual NI Details: Certificate of Nationality |
|-------------|---------------------------------------------------|

|             |                                         |
|-------------|-----------------------------------------|
| <b>Type</b> | Individual National ID Number: A0680623 |
|-------------|-----------------------------------------|

|      |                                                     |
|------|-----------------------------------------------------|
| Type | Individual Passport Number: (1) D014433 (2) D009889 |
|------|-----------------------------------------------------|

## Historical data

### Names (1)

|                  |                                                      |
|------------------|------------------------------------------------------|
| Status           | Historical (last time active at 28.02.2022 05:16)    |
| Last name/Name   | Alnsiem                                              |
| First name/Name  | Musa                                                 |
| Second name/Name | Hilal                                                |
| Third name/Name  | Abdalla                                              |
| Full name/Name   | Alnsiem Musa Hilal Abdalla                           |
| Type             | Prime alias                                          |
| Description      | Paramount Chief of the Mahamid Tribe in North Darfur |

### Addresses (2)

|              |                                                   |
|--------------|---------------------------------------------------|
| Status       | Historical (last time active at 28.02.2022 05:16) |
| Country      | Sudan                                             |
| Full address | Kutum Northern Darfur Sudan                       |

|              |                                                   |
|--------------|---------------------------------------------------|
| Status       | Historical (last time active at 28.02.2022 05:16) |
| Country      | Sudan                                             |
| Full address | Kabkabiya Sudan                                   |

### Birth data (2)

|           |                                                   |
|-----------|---------------------------------------------------|
| Status    | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1959                                              |
| Place     | Kutum                                             |

|           |                                                   |
|-----------|---------------------------------------------------|
| Status    | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1964-01-01                                        |
| Place     | Kutum                                             |

### Identification documents (2)

|        |                                                           |
|--------|-----------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16)         |
| Type   | National ID Number: A0680623 (Certificate of Nationality) |

|        |                                                   |
|--------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type   | Passport Details: *****                           |

Updated: 17.09.2025. 08:37

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