

# MUSA HILAL ABDALLA ALNSIEM

#### List

| Туре         | Individual     |
|--------------|----------------|
| List name    | United Kingdom |
| Programs (1) | Sudan          |
| 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   |
| Туре             | Primary name   |
| Description      | (1) Formerly Member of the National Assembly of Sudan from Al-<br>Waha district (2) Formerly special adviser to the Ministry of<br>Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North<br>Darfur |
| Last name/Name   | AINasseem  |
| Full name/Name   | AINasseem  |
| Туре             | AKA (also known as)  |
| Description      | (1) Formerly Member of the National Assembly of Sudan from Al-<br>Waha district (2) Formerly special adviser to the Ministry of<br>Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North<br>Darfur |
| Quality          | Low quality  |
| Last name/Name   | AlNasim  |
| Full name/Name   | AlNasim  |
| Туре             | AKA (also known as)  |
| Description      | (1) Formerly Member of the National Assembly of Sudan from Al-<br>Waha district (2) Formerly special adviser to the Ministry of<br>Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North<br>Darfur |
| Quality          | Low quality  |

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

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

# Citizenships (1)

| Country | Sudan |
|---------|-------|
|         |       |

## Addresses (2)

| Country | Sudan |
|---------|-------|
|         |       |
| Country | Sudan |

## Birth data (2)

| Birthdate | 1959       |  |
|-----------|------------|--|
| Place     | Kutum      |  |
|           |            |  |
| Birthdate | 1964-01-01 |  |
| Place     | Kutum      |  |

# Identification documents (4)

| Туре | Individual Passport Details: (1) Diplomatic Passport. Issued 21<br>February 2013. Expires 21 February 2015. (2) Diplomatic<br>Passport. Issued on 17 February 2011. Expired on 17 February<br>2013. |
|------|---|
| Туре | Individual Passport Number: (1) D014433 (2) D009889   |
| Туре | Individual National ID Number: A0680623   |
| Туре | Individual NI Details: Certificate of Nationality   |

# 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                           |
| Туре             | 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      | Kabkabiya Sudan  |
|                   |  |
|                   |  |
| Status            | Historical (last time active at 28.02.2022 05:16)          |
| Status<br>Country | Historical (last time active at 28.02.2022 05:16)<br>Sudan |

### Birth data (2)

| Status              | Historical (last time active at 28.02.2022 05:16)         |
|---------------------|---|
| Birthdate           | 1964-01-01  |
| Place               | Kutum   |
|                     |   |
|                     |   |
| Status              | Historical (last time active at 28.02.2022 05:16)         |
| Status<br>Birthdate | Historical (last time active at 28.02.2022 05:16)<br>1959 |

# Identification documents (2)

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

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