



MUSA HILAL ABDALLA ALNSIEM

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Sudan
Listed (1)	25.04.2006
Remark	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (10)

ALNSIEM
MUSA
HILAL
ABDALLA
MUSA HILAL ABDALLA ALNSIEM
Name
Abdallah
Abdallah
Alias
Low
AlNasim
AlNasim
Alias
Low
Al Naseem
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Alias

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Type Alias	· · · · · · · · · · · · · · · · · · ·	
7,5	Full name/Name	(Sheikh) Musa Hilal
	Туре	Alias
Quality Low	Quality	Low
First name/Name Abd Allah	First name/Name	Abd Allah
Full name/Name Abd Allah	Full name/Name	Abd Allah
Type Alias	Туре	Alias
Quality Low	Quality	Low

Addresses (2)

City	Kutum
Country	Sudan
Full address	Kutum, Sudan
Remark	Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.
City	Kabkabiya
Country	Sudan
Full address	Kabkabiya, Sudan

Birth data (2)

Birthdate	1964-01-01
Birthdate	1959

Identification documents (3)

Туре	Passport: Diplomatic Passport D014433
Issue date	2
Remark	Expired on 21 Feb. 2015
Туре	Passport: Diplomatic Passport D009889
Issue date	2
Remark	Expired on 17 Feb. 2013
Туре	National Identification Number: A0680623

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
City	Kutum
Country	Sudan
Full address	Kutum, Sudan
Remark	Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. ,

Birth data (1)

Status	Historical (last time active at 09.08.2023 08:15)
Place	Kutum

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
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Туре	Passport: Diplomatic Passport D014433
Issue date	2
Remark	Expired on 21 Feb. 2015 , ,
Status	Historical (last time active at 12.08.2023 07:15)

Туре	Passport: Diplomatic Passport D009889
Issue date	2
Remark	Expired on 17 Feb. 2013 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: A0680623
Remark	,

Updated: 02.07.2025. 14:15

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