

Abd Allah

List

Type	Individual
List name	European Union
Programs (1)	SDN
Listed (1)	28.03.2018
Decision links (5)	28.03.2018, European Union's sanctions document (EN) Download 1.02 € 26.10.2017, European Union's sanctions document (EN) Download 1.02 € 09.03.2017, European Union's sanctions document (EN) Download 1.36 € 10.07.2014, European Union's sanctions document (EN) Download 4.08 € 23.07.2005, European Union's sanctions document (EN) Download 2.72 €

Names (10)

Full name/Name	Al Nasseem
Last name/Name	ALNSIEM
First name/Name	Musa Hilal Abdalla
Full name/Name	Musa Hilal Abdalla ALNSIEM
Description	a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
Full name/Name	Al Nasseem
Full name/Name	AlNaseem
Full name/Name	Al Nasim

Full name/Name	Sheikh Musa Hilal
Full name/Name	AlNasseem
Full name/Name	Abdallah
Full name/Name	AlNasim
Full name/Name	Abd Allah

Citizenships (1)

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

Addresses (2)

City	Kabkabiya
Country	Sudan
Full address	Kabkabiya, SUDAN

City	Kutum
Country	Sudan
Full address	Kutum, SUDAN

Birth data (2)

Birthdate	1964-01-01
Place	Kutum

Birthdate	1959
Place	

Identification documents (3)

Type	Other identification number: A0680623
Country	Country not specified

Type	National passport: D009889
Country	Country not specified
Issue date	2
Expiration date	2

Type	National passport: D014433
Country	Country not specified

Issue date	2
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.07.2024. 02:15

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