

Abbas EBERAHIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ZHAO WEI TCO)
Date of publication	31.12.2019

Names (2)

Last name/Name	EBERAHIM
First name/Name	Abbas
Full name/Name	Abbas EBERAHIM
Type	Name

Last name/Name	BASU
Full name/Name	BASU
Type	Alias
Quality	Weak

Citizenships (1)

Country	Australia
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Addresses (3)

Street	43 Walana Cres
City	Koorringal
Country	Australia
Postal code	2

Region	NSW
Full address	43 Walana Cres, Koorinal, 2650, NSW, Australia
Street	Golden Triangle Special Economic Zone
Country	Lao People's Democratic Republ
Region	Bokeo
Full address	Golden Triangle Special Economic Zone, Bokeo, Laos
Street	292 Moo 1 Wiang Chiang Saen District
City	Chiang Rai
Country	Thailand
Postal code	5
Full address	292 Moo 1 Wiang Chiang Saen District, Chiang Rai, 57150, Thailand

Birth data (2)

Place	Malaysia
Country	Malaysia
Birthdate	1949-09-11

Identification documents (1)

Type	Passport: N2315963
Country	Australia

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 17:16

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