



**Lists of sanctions** 216.73.216.247 07.07.2025 21:37:47

# Bonomade Machude OMAR

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE)
Date of publication	07.08.2021

### Names (5)

Last name/Name	OMAR
First name/Name	Bonomade Machude
Full name/Name	Bonomade Machude OMAR
Туре	Name
Last name/Name	Abu Suraqa Suraqa Filho
Full name/Name	Abu Suraqa Suraqa Filho
Туре	Alias
Quality	Weak
Last name/Name	Abu Surakha
Full name/Name	Abu Surakha
Туре	Alias
Quality	Weak
Last name/Name	lbn Omar
Full name/Name	Ibn Omar
Туре	Alias
Quality	Weak
Last name/Name	Abu Sulayfa Muhammad
Full name/Name	Abu Sulayfa Muhammad
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Mozambique
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#### Addresses (1)

Country	Mozambique
Region	Cabo Delgado Province
Full address	Cabo Delgado Province, Mozambique

#### Birth data (2)

Birthdate	1988-06-15
<u> </u>	
Place	Palma District, Cabo Delgado Province, Mozambique
Country	Mozambique

#### Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 07.07.2025. 21:15

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