

Abboud Abdul Latif Hassan AL-ZOMOR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-ZOMOR
First name/Name	Abboud Abdul Latif Hassan
Full name/Name	Abboud Abdul Latif Hassan AL-ZOMOR
Type	Name

Last name/Name	ZUMAR
First name/Name	Abbud
Full name/Name	Abbud ZUMAR
Type	Alias
Quality	Strong

Last name/Name	AL-ZUMAR
First name/Name	Abbud
Full name/Name	Abbud AL-ZUMAR
Type	Alias
Quality	Strong

Last name/Name	EL-ZOMOR
First name/Name	Aboud Abdul Latif Hasan
Full name/Name	Aboud Abdul Latif Hasan EL-ZOMOR
Type	Alias
Quality	Strong

Last name/Name	AL-ZUMUR
First name/Name	Abood Abdul Latif Hassan
Full name/Name	Abood Abdul Latif Hassan AL-ZUMUR

Type	Alias
Quality	Strong
Last name/Name	AL-ZAMUR
First name/Name	Abboud Abdul Latif Hassan
Full name/Name	Abboud Abdul Latif Hassan AL-ZAMUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
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Addresses (1)

Country	Egypt
Full address	Egypt

Birth data (2)

Place	Nahia, Giza, Egypt
Country	Egypt
Birthdate	1947-04-19

Identification documents (1)

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

No records

Updated: 04.07.2025. 09:15

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