

Habib SOUSSOU

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CAR
Date of publication	31.12.2019

Names (4)

Last name/Name	SOUSSOU
First name/Name	Habib
Full name/Name	Habib SOUSSOU
Type	Name

Last name/Name	SAIDOU
First name/Name	Habib
Full name/Name	Habib SAIDOU
Type	Alias
Quality	Strong

Last name/Name	ABIB
First name/Name	Soussou
Full name/Name	Soussou ABIB
Type	Alias
Quality	Strong

Last name/Name	HABIB
First name/Name	Soussou
Full name/Name	Soussou HABIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Central African Republic
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Addresses (1)

City	Boda
Country	Central African Republic
Region	Lobaye Prefecture
Full address	Boda, Lobaye Prefecture, Central African Republic

Birth data (1)

Birthdate	1980-03-13
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Historical data

No records

Updated: 22.10.2025. 21:16

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.