

Mohamed Abdo WAKED DARWICH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: WAKED MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	WAKED DARWICH
First name/Name	Mohamed Abdo
Full name/Name	Mohamed Abdo WAKED DARWICH
Type	Name

Last name/Name	WAKED DARWICH
First name/Name	Hamudi
Full name/Name	Hamudi WAKED DARWICH
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1977-08-30
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Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: N-19-828
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Country	Panama
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Historical data

No records

Updated: 22.10.2025. 14:15

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.