

Lists of sanctions 216.73.216.102 02.11.2025 19:35:29

Jaffar Ahmad Abdullah MAKKI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	MAKKI
First name/Name	Jaffar Ahmad Abdullah
Full name/Name	Jaffar Ahmad Abdullah MAKKI
Туре	Name

Birth data (2)

Place	Sudan
Country	Sudan
Birthdate	1956

Identification documents (3)

Туре	Passport: A553077
Country	Sudan
Issue date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 079925

Country	Sudan
Issue date	1

Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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