

Lists of sanctions 18.218.219.195 09.05.2025 02:56:21

# 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)

Birthdate	1956
Place	Sudan
Country	Sudan

## Identification documents (3)

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

Country	Sudan
Issue date	2

#### Historical data

No records

Updated: 09.05.2025. 02:15

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