

Jaffar Ahmad Abdullah MAKKI

List

Type	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
Type	Name

Birth data (2)

Birthdate	1956
Place	Sudan
Country	Sudan

Identification documents (3)

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

Type	Passport: A553077
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Country	Sudan
Issue date	2

Historical data

No records

Updated: 23.08.2025. 16:15

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