

Abdelbasit Hamza Elhassan Mohamed KHAIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	18.10.2023

Names (3)

Last name/Name	KHAIR
First name/Name	Abdelbasit Hamza Elhassan Mohamed
Full name/Name	Abdelbasit Hamza Elhassan Mohamed KHAIR
Type	Name

Last name/Name	HAMZA, Abdelbasit
Full name/Name	HAMZA, Abdelbasit
Type	Alias
Quality	Weak

Last name/Name	HAMZA
First name/Name	Abd al-Basit
Full name/Name	Abd al-Basit HAMZA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

Street	Africa Street
City	Khartoum
Country	Sudan
Postal code	1
Full address	Africa Street, Khartoum, 12290, Sudan

Birth data (2)

Birthdate	1955-08-28
Place	Marawi, Sudan
Country	Sudan

Identification documents (2)

Type	National ID No.: 101 0015 9792
Country	Sudan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.08.2025. 04:15

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