

Khalid Ahmad Jumah AL-SUDANI

List

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

Names (1)

Last name/Name	AL-SUDANI
First name/Name	Khalid Ahmad Jumah
Full name/Name	Khalid Ahmad Jumah AL-SUDANI
Type	Name

Addresses (1)

City	Amman
Country	Jordan
Full address	Amman, Jordan

Identification documents (2)

Type	Passport: H649956
Country	Sudan
Issue date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.