

Khalil Ibrahim Mohamed Achar Foudail TAHA

List

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

Names (3)

Last name/Name	TAHA
First name/Name	Khalil Ibrahim Mohamed Achar Foudail
Full name/Name	Khalil Ibrahim Mohamed Achar Foudail TAHA
Type	Name

Last name/Name	IBRAHIM
First name/Name	Khalil
Full name/Name	Khalil IBRAHIM
Type	Alias
Quality	Strong

Last name/Name	MOHAMED
First name/Name	Khalil Ibrahim
Full name/Name	Khalil Ibrahim MOHAMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Birth data (3)

Place	Al Fashir, Sudan
Country	Sudan
Birthdate	1958-06-15
Place	El Fasher, Sudan
Country	Sudan

Identification documents (2)

Type	National Foreign ID Number: 4203016171
Country	France
Issue date	2
Type	Registration ID: 0179427
Country	France

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 24.02.2025. 17:16

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