

Mirghani Idris SULEIMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	24.10.2024

Names (5)

Last name/Name	SULEIMAN
First name/Name	Mirghani Idris
Full name/Name	Mirghani Idris SULEIMAN
Type	Name

Last name/Name	SULEIMAN
First name/Name	El Mirghani Idris
Full name/Name	El Mirghani Idris SULEIMAN
Type	Alias
Quality	Strong

Last name/Name	IDRIS
First name/Name	Al-Mirghani
Full name/Name	Al-Mirghani IDRIS
Type	Alias
Quality	Strong

Last name/Name	SULEIMAN
First name/Name	Mirghani Idriiss
Full name/Name	Mirghani Idriiss SULEIMAN
Type	Alias
Quality	Strong

Last name/Name	IDRIES
First name/Name	Margani Idries Suliman
Full name/Name	Margani Idries Suliman IDRIES

Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

Street	H 22 B 7, Northern Elsafia
City	Bahri
Country	Sudan
Region	Khartoum
Full address	H 22 B 7, Northern Elsafia, Bahri, Khartoum, Sudan

Birth data (2)

Birthdate	1959-12-28
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Place	Bahri, Khartoum, Sudan
Country	Sudan

Identification documents (1)

Type	Passport: B00018824
Country	Sudan
Expiration date	2

Historical data

No records

Updated: 12.09.2025. 23:15

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