

Azruddin Intiaz MOHAMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.06.2024

Names (4)

Last name/Name	MOHAMED
First name/Name	Azruddin Intiaz
Full name/Name	Azruddin Intiaz MOHAMED
Type	Name

Last name/Name	MOHAMED, Azadeen
Full name/Name	MOHAMED, Azadeen
Type	Alias
Quality	Weak

Last name/Name	MOHAMED, Azurdeen
Full name/Name	MOHAMED, Azurdeen
Type	Alias
Quality	Weak

Last name/Name	MOHAMED
First name/Name	Azruddin
Full name/Name	Azruddin MOHAMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guyana
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Addresses (1)

Street	Lot 3 Felicity Drive
City	East Coast Demerara
Country	Guyana
Full address	Lot 3 Felicity Drive, East Coast Demerara, Guyana

Birth data (2)

Place	Georgetown, Guyana
Country	Guyana
Birthdate	1987-03-01

Identification documents (2)

Type	Passport: A033726
Type	Passport: R0429399
Country	Guyana

Historical data

No records

Updated: 15.10.2025. 01:15

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.