

Mohamed Bachir SULEMAN

List

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

Names (4)

Last name/Name	SULEMAN
First name/Name	Mohamed Bachir
Full name/Name	Mohamed Bachir SULEMAN
Type	Name

Last name/Name	SULEMAN
First name/Name	Momade Bachir
Full name/Name	Momade Bachir SULEMAN
Type	Alias
Quality	Strong

Last name/Name	SULEMANE
First name/Name	Mohamed Bachir
Full name/Name	Mohamed Bachir SULEMANE
Type	Alias
Quality	Strong

Last name/Name	SULEIMAN
First name/Name	Momad Bachir
Full name/Name	Momad Bachir SULEIMAN
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o GRUPO MBS - KAYUM CENTRE
City	Maputo
Country	Mozambique
Full address	c/o GRUPO MBS - KAYUM CENTRE, Maputo, Mozambique

Street	c/o GRUPO MBS LIMITADA
City	Maputo
Country	Mozambique
Full address	c/o GRUPO MBS LIMITADA, Maputo, Mozambique

Street	c/o MAPUTO SHOPPING CENTRE
City	Maputo
Country	Mozambique
Full address	c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique

Birth data (2)

Birthdate	1958-04-28
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Place	Nampula, Mozambique
Country	Mozambique

Identification documents (5)

Type	Passport: AB030890
Country	Mozambique

Type	Passport: AA109572
Country	Mozambique

Type	Passport: AA261051
Country	Mozambique

Type	Passport: AC036215
Country	Mozambique

Type	Passport: AA291051
Country	Mozambique

Historical data

No records

Updated: 29.10.2025. 07:16

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