

Mohammed Hamdan Daglo MOUSA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	07.01.2025

Names (6)

Last name/Name	MOUSA
First name/Name	Mohammed Hamdan Daglo
Full name/Name	Mohammed Hamdan Daglo MOUSA
Type	Name

Last name/Name	DAGALO
First name/Name	Mohamed Hamdan
Full name/Name	Mohamed Hamdan DAGALO
Type	Alias
Quality	Strong

Last name/Name	HAMDAN
First name/Name	Mohamed
Full name/Name	Mohamed HAMDAN
Type	Alias
Quality	Strong

Last name/Name	DAGALO
First name/Name	Mohammed Hamdan
Full name/Name	Mohammed Hamdan DAGALO
Type	Alias
Quality	Strong

Last name/Name	HEMEDTI
Full name/Name	HEMEDTI
Type	Alias

Quality	Weak
Last name/Name	HEMETI
Full name/Name	HEMETI
Type	Alias
Quality	Weak

Citizenships (1)

Country	Sudan
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Addresses (1)

Country	Sudan
Full address	Sudan

Birth data (2)

Birthdate	01 Jan 1974 to 31 Dec 1974
Place	North Darfur, Sudan
Country	Sudan

Historical data

No records

Updated: 07.06.2025. 11:15

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