

# Mohamed Makawi Ibrahim MOHAMED

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | MOHAMED                        |
| <b>First name/Name</b> | Mohamed Makawi Ibrahim         |
| <b>Full name/Name</b>  | Mohamed Makawi Ibrahim MOHAMED |
| <b>Type</b>            | Name                           |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | IBRAHIM                  |
| <b>First name/Name</b> | Muhammad Makkawi         |
| <b>Full name/Name</b>  | Muhammad Makkawi IBRAHIM |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | MAKAWI         |
| <b>First name/Name</b> | Mohamed        |
| <b>Full name/Name</b>  | Mohamed MAKAWI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | MOHAMED                         |
| <b>First name/Name</b> | Mohamed Makkawi Ibrahim         |
| <b>Full name/Name</b>  | Mohamed Makkawi Ibrahim MOHAMED |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Sudan |
|----------------|-------|

## Birth data (2)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1984 |
|------------------|------|

|                |       |
|----------------|-------|
| <b>Place</b>   | Sudan |
| <b>Country</b> | Sudan |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 09.05.2025. 02:15

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