

Mohamed Makawi Ibrahim MOHAMED

List

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

Names (4)

Last name/Name	MOHAMED
First name/Name	Mohamed Makawi Ibrahim
Full name/Name	Mohamed Makawi Ibrahim MOHAMED
Type	Name

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

Last name/Name	MOHAMED
First name/Name	Mohamed Makkawi Ibrahim
Full name/Name	Mohamed Makkawi Ibrahim MOHAMED
Type	Alias
Quality	Strong

Last name/Name	IBRAHIM
First name/Name	Muhammad Makkawi
Full name/Name	Muhammad Makkawi IBRAHIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Birth data (2)

Place	Sudan
Country	Sudan

Birthdate	1984
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.08.2025. 18:15

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