



Mohamed Makawi Ibrahim MOHAMED

List

Туре	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
Туре	Name
Last name/Name	MOHAMED
First name/Name	Mohamed Makkawi Ibrahim
Full name/Name	Mohamed Makkawi Ibrahim MOHAMED
Туре	Alias
Quality	Strong
Last name/Name	MAKAWI
First name/Name	Mohamed
Full name/Name	Mohamed MAKAWI
Туре	Alias
Quality	Strong
Last name/Name	IBRAHIM
First name/Name	Muhammad Makkawi
Full name/Name	Muhammad Makkawi IBRAHIM
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
Country	Sudan

Birth data (2)

Place	Sudan
Country	Sudan
Birthdate	1984

Identification documents (1)

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

Historical data

No records

Updated: 25.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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