

Mohamed Sherif Mohamed Mohamed AWADD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	23.12.2021

Names (3)

Last name/Name	AWADD
First name/Name	Mohamed Sherif Mohamed Mohamed
Full name/Name	Mohamed Sherif Mohamed Mohamed AWADD
Type	Name

Last name/Name	AWAAD
First name/Name	Muhammad Sharif Muhammad Muhammad
Full name/Name	Muhammad Sharif Muhammad Muhammad AWAAD
Type	Alias
Quality	Strong

Last name/Name	AWAAD
First name/Name	Mohamedsherif Mohamed Mohamed
Full name/Name	Mohamedsherif Mohamed Mohamed AWAAD
Type	Alias
Quality	Strong

Citizenships (2)

Country	Syrian Arab Republic
----------------	----------------------

Country	Egypt
----------------	-------

Addresses (1)

Country	Brazil
Full address	Brazil

Birth data (1)

Birthdate	1973-07-08
------------------	------------

Identification documents (3)

Type	Tax ID No.: 713.286.841-13
Country	Brazil

Type	Passport: A17058452
Country	Egypt

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

Historical data

No records

Updated: 01.05.2025. 12:16

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