

Lists of sanctions 216.73.216.109 28.10.2025 02:10:34

Mohamed Sherif Mohamed Mohamed AWADD

List

Туре	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
Туре	Name
Last name/Name	AWAAD
First name/Name	Mohamedsherif Mohamed Mohamed
Full name/Name	Mohamedsherif Mohamed Mohamed AWAAD
Туре	Alias
Quality	Strong
Last name/Name	AWAAD
First name/Name	Muhammad Sharif Muhammad Muhammad
Full name/Name	Muhammad Sharif Muhammad Muhammad AWAAD
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Syrian Arab Republic

Country	Egypt
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Addresses (1)

Country	Brazil
Full address	Brazil

Birth data (1)

Birthdate 1973-07-08	
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Identification documents (3)

Туре	Tax ID No.: 713.286.841-13
Country	Brazil
Туре	Passport: A17058452
Country	Egypt
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 01:16

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.