

# Mohamed Sherif Mohamed Mohamed AWADD

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## List

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

## Names (3)

<b>Last name/Name</b>	AWADD
<b>First name/Name</b>	Mohamed Sherif Mohamed Mohamed
<b>Full name/Name</b>	Mohamed Sherif Mohamed Mohamed AWADD
<b>Type</b>	Name

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

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

## Citizenships (2)

<b>Country</b>	Syrian Arab Republic
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<b>Country</b>	Egypt
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## Addresses (1)

<b>Country</b>	Brazil
<b>Full address</b>	Brazil

## Birth data (1)

<b>Birthdate</b>	1973-07-08
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## Identification documents (3)

<b>Type</b>	Passport: A17058452
<b>Country</b>	Egypt

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Tax ID No.: 713.286.841-13
<b>Country</b>	Brazil

## Historical data

No records

Updated: 18.08.2025. 21:16

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