

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
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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)

Type	Passport: A17058452
Country	Egypt

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

Historical data

No records

Updated: 24.06.2025. 04:15

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