

Lists of sanctions 216.73.216.102 02.11.2025 19:37:18

Mohammed Ibrahim SULAIMAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (3)

Last name/Name	SULAIMAN
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First name/Name	Mohammed Ibrahim
Full name/Name	Mohammed Ibrahim SULAIMAN
Туре	Name
Last name/Name	SULIMAN
First name/Name	Mohammed Ibrahim
Full name/Name	Mohammed Ibrahim SULIMAN
Туре	Alias
Quality	Strong
Last name/Name	SULEIMAN
First name/Name	Mohamed Ibrahim
Full name/Name	Mohamed Ibrahim SULEIMAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Sudan

Addresses (2)

Street	P.O. Box 3372
City	Khartoum
Country	Sudan
Full address	P.O. Box 3372, Khartoum, Sudan
Street	House Number 27 Block Number 29 Manishia District
City	Khartoum
Country	Sudan
Full address	House Number 27 Block Number 29 Manishia District, Khartoum, Sudan

Birth data (1)

Birthdate	Aug 1946
Diffidate	Ady 1940

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: 02.11.2025. 19:16

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.