

Mohammed Ibrahim SULAIMAN

List

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

Names (3)

Last name/Name	SULAIMAN
First name/Name	Mohammed Ibrahim
Full name/Name	Mohammed Ibrahim SULAIMAN
Type	Name

Last name/Name	SULEIMAN
First name/Name	Mohamed Ibrahim
Full name/Name	Mohamed Ibrahim SULEIMAN
Type	Alias
Quality	Strong

Last name/Name	SULIMAN
First name/Name	Mohammed Ibrahim
Full name/Name	Mohammed Ibrahim SULIMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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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
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Identification documents (1)

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

No records

Updated: 23.08.2025. 17:16

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