

Mohamed Atta Emoula ABBAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	04.12.2023

Names (3)

Last name/Name	ABBAS
First name/Name	Mohamed Atta Emoula
Full name/Name	Mohamed Atta Emoula ABBAS
Type	Name

Last name/Name	AL-MAWLA
First name/Name	Mohamed Attta
Full name/Name	Mohamed Attta AL-MAWLA
Type	Alias
Quality	Strong

Last name/Name	'ABBAS
First name/Name	Muhammad 'Ata-al-Mawla
Full name/Name	Muhammad 'Ata-al-Mawla 'ABBAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

Street	Kafouri 9
City	Khartoum
Country	Sudan
Full address	Kafouri 9, Khartoum, Sudan

Birth data (2)

Birthdate	1957-04-27
Place	Khartoum, Sudan
Country	Sudan

Identification documents (1)

Type	Passport: D025725
Country	Sudan
Expiration date	2

Historical data

No records

Updated: 18.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 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.