

Musa HILAL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DARFUR
Date of publication	31.12.2019

Names (2)

Last name/Name	HILAL
First name/Name	Musa
Full name/Name	Musa HILAL
Type	Name

Last name/Name	HILAL
First name/Name	Moussa
Full name/Name	Moussa HILAL
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	circa 1960
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Place	Kutum, North Darfur, Sudan
Country	Sudan

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 04.08.2024. 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.