

MUSA HILAL ABDALLA ALNSIEM

List

| | |
|--------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Sudan |
| Listed (1) | 26.05.2006 |

Names (10)

| | |
|------------------|--|
| Last name/Name | ALNSIEM |
| First name/Name | MUSA |
| Second name/Name | HILAL |
| Third name/Name | ABDALLA |
| Full name/Name | MUSA HILAL ABDALLA ALNSIEM |
| Type | Primary name |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |

| | |
|----------------|--|
| Last name/Name | AlNasseem |
| Full name/Name | AlNasseem |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

| | |
|----------------|--|
| Last name/Name | Al Nasim |
| Full name/Name | Al Nasim |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

| | |
|------------------------|--|
| Last name/Name | Hilal |
| First name/Name | Musa |
| Full name/Name | Musa Hilal |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |
| Remark | Sheikh |

| | |
|-----------------------|--|
| Last name/Name | AlNasim |
| Full name/Name | AlNasim |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

| | |
|-----------------------|--|
| Last name/Name | Al Naseem |
| Full name/Name | Al Naseem |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

| | |
|-----------------------|--|
| Last name/Name | Abdallah |
| Full name/Name | Abdallah |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

| | |
|-----------------------|--|
| Last name/Name | AlNaseem |
| Full name/Name | AlNaseem |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

| | |
|------------------------|--|
| Last name/Name | Allah |
| First name/Name | Abd |
| Full name/Name | Abd Allah |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |

| | |
|-----------------------|--|
| Quality | Low quality |
| Last name/Name | Al Nasseem |
| Full name/Name | Al Nasseem |
| Type | AKA (also known as) |
| Description | (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur |
| Quality | Low quality |

Citizenships (1)

| | |
|----------------|-------|
| Country | Sudan |
|----------------|-------|

Addresses (2)

| | |
|----------------|-------|
| Country | Sudan |
|----------------|-------|

| | |
|----------------|-------|
| Country | Sudan |
|----------------|-------|

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1964-01-01 |
| Place | Kutum |

| | |
|------------------|-------|
| Birthdate | 1959 |
| Place | Kutum |

Identification documents (4)

| | |
|-------------|---|
| Type | Individual NI Details: Certificate of Nationality |
|-------------|---|

| | |
|-------------|--|
| Type | Individual Passport Details: (1) Diplomatic Passport. Issued 21 February 2013. Expires 21 February 2015. (2) Diplomatic Passport. Issued on 17 February 2011. Expired on 17 February 2013. |
|-------------|--|

| | |
|-------------|---|
| Type | Individual Passport Number: (1) D014433 (2) D009889 |
|-------------|---|

| | |
|-------------|---|
| Type | Individual National ID Number: A0680623 |
|-------------|---|

Historical data

Names (1)

| | |
|-------------------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Alnsiem |
| First name/Name | Musa |
| Second name/Name | Hilal |
| Third name/Name | Abdalla |
| Full name/Name | Alnsiem Musa Hilal Abdalla |
| Type | Prime alias |
| Description | Paramount Chief of the Mahamid Tribe in North Darfur |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Sudan |
| Full address | Kabkabiya Sudan |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Sudan |
| Full address | Kutum Northern Darfur Sudan |

Birth data (2)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1964-01-01 |
| Place | Kutum |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1959 |
| Place | Kutum |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: A0680623 (Certificate of Nationality) |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

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