

Mustafa Ibrahim ABDEL NABI MOHAMED

List

Type	Individual
List name	European Union
Programs (1)	SDNZ
Listed (1)	24.06.2024
Decision links (1)	24.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Last name/Name	ABDEL NABI MOHAMED
First name/Name	Mustafa Ibrahim
Full name/Name	Mustafa Ibrahim ABDEL NABI MOHAMED
Description	Director of al-Khaleej Bank; majority shareholder of Shield Protective Solutions Co. Ltd. (Sudan); financial adviser to the leader of the RSF

Citizenships (1)

Country	Sudan
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Identification documents (1)

Type	National passport: B CH 4930920
Country	Country not specified

Historical data

No records

Updated: 12.08.2025. 10:15

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