

Nazar MOHAMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MOHAMED'S ENTERPRISE)
Date of publication	11.06.2024

Names (2)

Last name/Name	MOHAMED
First name/Name	Nazar
Full name/Name	Nazar MOHAMED
Type	Name

Last name/Name	MOHAMMED, Nazar
Full name/Name	MOHAMMED, Nazar
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guyana
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Addresses (1)

Street	Lot 275 Barrow Street
City	Demerara
Country	Guyana
Full address	Lot 275 Barrow Street, Demerara, Guyana

Birth data (2)

Place	Essequibo Coast, Guyana
Country	Guyana
Birthdate	1953-03-27

Identification documents (2)

Type	Passport: R1163199
Country	Guyana
Type	Passport: A005493
Country	Guyana

Historical data

No records

Updated: 14.10.2025. 21:15

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.