

Osama Abdelmongy Abdalla BAKR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	01.11.2022

Names (4)

Last name/Name	BAKR
First name/Name	Osama Abdelmongy Abdalla
Full name/Name	Osama Abdelmongy Abdalla BAKR
Type	Name

Last name/Name	BAKR
First name/Name	Osama Ebdelmongy Abdalla
Full name/Name	Osama Ebdelmongy Abdalla BAKR
Type	Alias
Quality	Strong

Last name/Name	BAKR
First name/Name	Osama Abd Elmongy Abdalla
Full name/Name	Osama Abd Elmongy Abdalla BAKR
Type	Alias
Quality	Strong

Last name/Name	BAKR
First name/Name	Osama Abdelmongy Abdallah
Full name/Name	Osama Abdelmongy Abdallah BAKR
Type	Alias
Quality	Strong

Citizenships (2)

Country	Brazil
Country	Egypt

Addresses (1)

Street	Rua Joaquim Nabuco 15
City	Alto Parana
Country	Brazil
Postal code	8
Region	Parana
Full address	Rua Joaquim Nabuco 15, Alto Parana, 87750-000, Parana, Brazil

Birth data (2)

Birthdate	1968-09-08
Place	Port Said, Egypt
Country	Egypt

Identification documents (5)

Type	Identification Number: V356783-K
Country	Brazil
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Identification Number: 07229181914
Country	Brazil
Type	Identification Number: 154564654
Country	Brazil
Type	Identification Number: 83423818034
Country	Brazil

Historical data

No records

Updated: 01.11.2025. 18:16

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.