

Osman Mohamed Hamid MOHAMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	15.05.2024

Names (3)

Last name/Name	MOHAMED
First name/Name	Osman Mohamed Hamid
Full name/Name	Osman Mohamed Hamid MOHAMED
Type	Name

Last name/Name	HAMID
First name/Name	Osman Mohamed
Full name/Name	Osman Mohamed HAMID
Type	Alias
Quality	Strong

Last name/Name	MOHAMED
First name/Name	Osman Mohamed Hamed
Full name/Name	Osman Mohamed Hamed MOHAMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

Country	Sudan
Full address	Sudan

Birth data (2)

Place	Kadiqali, Sudan
Country	Sudan

Birthdate	1966-01-01
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Identification documents (2)

Type	Passport: P05557591
Country	Sudan
Expiration date	2

Type	National ID No.: 11540384888
Country	Sudan

Historical data

No records

Updated: 15.10.2025. 01:15

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.