

Lists of sanctions 216.73.216.102 01.11.2025 12:20:14

Peter Charles MBAGA

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE)
Date of publication	02.03.2022

Names (3)

Last name/Name	MBAGA
First name/Name	Peter Charles
Full name/Name	Peter Charles MBAGA
Туре	Name
Last name/Name	ABU KAIDHA
Full name/Name	ABU KAIDHA
Туре	Alias
Quality	Weak
Last name/Name	Issa
Full name/Name	Issa
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Tanzania, United Republic of
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Addresses (1)

City	Johannesburg
Country	South Africa
Full address	Johannesburg, South Africa

Birth data (1)

Birthdate	1976-09-25
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Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: AB321592
Country	Tanzania, United Republic of
Expiration date	2

Historical data

No records

Updated: 01.11.2025. 12:16

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.