



# MUSA HILAL ABDALLA ALNSIEM

#### List

| Туре         | Individual  |  |
|--------------|---|--|
| List name    | Jnited Nations consolidated   |  |
| Programs (1) | Sudan   |  |
| Listed (1)   | 25.04.2006  |  |
| Remark       | Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |  |

# Names (10)

| ALNSIEM                    |
|----------------------------|
| MUSA                       |
| HILAL                      |
| ABDALLA                    |
| MUSA HILAL ABDALLA ALNSIEM |
| Name                       |
| Abdallah                   |
| Abdallah                   |
| Alias                      |
| Low                        |
| AlNasim                    |
| AlNasim                    |
| Alias                      |
| Low                        |
| Al Nasim                   |
| Al Nasim                   |
| Alias                      |
| Low                        |
| AlNaseem                   |
| AlNaseem                   |
| Alias                      |
|                            |

| Quality         | Low                 |
|-----------------|---------------------|
|                 |                     |
| First name/Name | AlNasseem           |
| Full name/Name  | AlNasseem           |
| Туре            | Alias               |
| Quality         | Low                 |
| First name/Name | Al Nasseem          |
| Full name/Name  | Al Nasseem          |
| Туре            | Alias               |
| Quality         | Low                 |
| First name/Name | (Sheikh) Musa Hilal |
| Full name/Name  | (Sheikh) Musa Hilal |
| Туре            | Alias               |
| Quality         | Low                 |
| First name/Name | Abd Allah           |
| Full name/Name  | Abd Allah           |
| Туре            | Alias               |
| Quality         | Low                 |
|                 |                     |
| First name/Name | Al Naseem           |
| Full name/Name  | Al Naseem           |
| Туре            | Alias               |
| Quality         | Low                 |

# Addresses (2)

| City         | Kutum  |
|--------------|--|
| Country      | Sudan  |
| Full address | Kutum, Sudan   |
| Remark       | Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. |
| City         | Kabkabiya  |
| Country      | Sudan  |
| Full address | Kabkabiya, Sudan   |

# Birth data (2)

| Birthdate | 1964-01-01 |
|-----------|------------|
|           |            |
| Birthdate | 1959       |

# Identification documents (3)

| Туре       | Passport: Diplomatic Passport D009889    |
|------------|--|
| Issue date | 2  |
| Remark     | Expired on 17 Feb. 2013                  |
|            |  |
| Туре       | National Identification Number: A0680623 |
|            |  |
| Туре       | Passport: Diplomatic Passport D014433    |
| Issue date | 2  |
| Remark     | Expired on 21 Feb. 2015                  |

#### Historical data

# Names (1)

| Status | Historical (last time active at 21.03.2025 07:15) |
|--------|---|
| Туре   | Alias   |

# Addresses (1)

| Status       | Historical (last time active at 12.08.2023 07:15)  |
|--------------|--|
| City         | Kutum  |
| Country      | Sudan  |
| Full address | Kutum, Sudan   |
| Remark       | Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. , |

### Birth data (1)

| Status | Historical (last time active at 09.08.2023 08:15) |
|--------|---|
| Place  | Kutum   |

# Identification documents (3)

| Status     | Historical (last time active at 12.08.2023 07:15) |
|------------|---|
| Туре       | Passport: Diplomatic Passport D014433             |
| Issue date | 2   |
| Remark     | Expired on 21 Feb. 2015 , ,                       |
|            |   |
| Status     | Historical (last time active at 12.08.2023 07:15) |

| Туре       | Passport: Diplomatic Passport D009889             |
|------------|---|
| Issue date | 2   |
| Remark     | Expired on 17 Feb. 2013 , ,                       |
|            |   |
| Status     | Historical (last time active at 12.08.2023 07:15) |
| Туре       | National Identification Number: A0680623          |
| Remark     | ,   |

Updated: 31.07.2025. 15:15

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