

Bi Sidi SOULEYMANE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAR
Date of publication	08.08.2020

Names (9)

Last name/Name	SOULEYMANE
First name/Name	Bi Sidi
Full name/Name	Bi Sidi SOULEYMANE
Type	Name

Last name/Name	BI SIDI
First name/Name	Souleymane
Full name/Name	Souleymane BI SIDI
Type	Alias
Quality	Strong

Last name/Name	SOULEMAN
First name/Name	Bi Sidi
Full name/Name	Bi Sidi SOULEMAN
Type	Alias
Quality	Strong

Last name/Name	SOULEMANE
First name/Name	Bi Sidi
Full name/Name	Bi Sidi SOULEMANE
Type	Alias
Quality	Strong

Last name/Name	SOULIMANE
First name/Name	Sidiki Abass
Full name/Name	Sidiki Abass SOULIMANE

Type	Alias
Quality	Strong
Last name/Name	Sidiki
Full name/Name	Sidiki
Type	Alias
Quality	Weak
Last name/Name	ABBAS
First name/Name	Sidiki
Full name/Name	Sidiki ABBAS
Type	Alias
Quality	Strong
Last name/Name	ABASS
First name/Name	Sidiki
Full name/Name	Sidiki ABASS
Type	Alias
Quality	Strong
Last name/Name	SIDIKI
First name/Name	Abbas
Full name/Name	Abbas SIDIKI
Type	Alias
Quality	Strong

Citizenships (3)

Country	Cameroon
Country	Chad
Country	Central African Republic

Addresses (1)

Country	Central African Republic
Full address	Central African Republic

Birth data (2)

Place	Bocaranga, Ouham-Pende prefecture, Central African Republic
Country	Central African Republic
Birthdate	1962-07-20

Historical data

No records

Updated: 27.10.2025. 06:15

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.