

Taha Osman Ahmed AL-HUSSEIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	04.12.2023

Names (3)

Last name/Name	AL-HUSSEIN
First name/Name	Taha Osman Ahmed
Full name/Name	Taha Osman Ahmed AL-HUSSEIN
Type	Name

Last name/Name	AL-HUSSEIN
First name/Name	Taha Osman
Full name/Name	Taha Osman AL-HUSSEIN
Type	Alias
Quality	Strong

Last name/Name	ELHUSSEIN
First name/Name	Taha Osman A
Full name/Name	Taha Osman A ELHUSSEIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Sudan
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Addresses (1)

Street	P.O. Box Number 75214
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box Number 75214, Dubai, United Arab Emirates

Birth data (4)

Birthdate	1964-06-20
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Birthdate	1957-06-21
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Place	Shendi, Sudan
Country	Sudan

Place	Kabushiya, Sudan
Country	Sudan

Identification documents (1)

Type	National ID No.: 11946895461
Country	Sudan

Historical data

No records

Updated: 23.10.2025. 01:16

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.