



# ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed)
Date of publication	27.10.2023

## Names (5)

Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.
Туре	Name
Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.
Туре	Alias
Quality	Strong
Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT
Туре	Alias
Quality	Strong
Last name/Name	ZAWAYA GROUP CO
Full name/Name	ZAWAYA GROUP CO
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Africa Road, Takamul 2nd Business Block
City	Khartoum
Country	Sudan
Full address	Africa Road, Takamul 2nd Business Block, Khartoum, Sudan

## Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
Туре	Website: zawayagroup.com
Туре	Organization Established Date: 01 Jan 2002

## Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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