

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.

List

Type	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.
Type	Name

Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT
Type	Alias
Quality	Strong

Last name/Name	ZAWAYA GROUP CO
Full name/Name	ZAWAYA GROUP CO
Type	Alias
Quality	Strong

Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.
Full name/Name	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.
Type	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)

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

No records

Updated: 12.08.2025. 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.