

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

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">KHAIR, Abdelbasit Hamza Elhassan Mohamed</a> )
<b>Date of publication</b>	27.10.2023

## Names (5)

<b>Last name/Name</b>	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.
<b>Full name/Name</b>	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.
<b>Full name/Name</b>	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Africa Road, Takamul 2nd Business Block
<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	Africa Road, Takamul 2nd Business Block, Khartoum, Sudan

## Identification documents (4)

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

No records

Updated: 12.08.2025. 02:15

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