

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

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## Nimekiri

|                           |                                                                        |
|---------------------------|------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                         |
| <b>Loendi nimi</b>        | SDN (OFAC)                                                             |
| <b>Programmid (1)</b>     | SDGT                                                                   |
| <b>Märge</b>              | (Linked To: <a href="#">KHAIR, Abdelbasit Hamza Elhassan Mohamed</a> ) |
| <b>Avaldamise kuupäev</b> | 27.10.2023                                                             |

## Nimed/Pealkirjad (5)

|                            |                                                       |
|----------------------------|-------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. |
| <b>Täielik nimi/Tiitel</b> | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. |
| <b>Tüüp</b>                | Nimi/Pealkiri                                         |

|                            |                                                 |
|----------------------------|-------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO. |
| <b>Täielik nimi/Tiitel</b> | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO. |
| <b>Tüüp</b>                | Teine nimi/Tiitel                               |
| <b>Kvaliteet</b>           | Tugev                                           |

|                            |                                                     |
|----------------------------|-----------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY |
| <b>Täielik nimi/Tiitel</b> | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                   |
| <b>Kvaliteet</b>           | Tugev                                               |

|                            |                                             |
|----------------------------|---------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT |
| <b>Täielik nimi/Tiitel</b> | ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT |
| <b>Tüüp</b>                | Teine nimi/Tiitel                           |
| <b>Kvaliteet</b>           | Tugev                                       |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | ZAWAYA GROUP CO   |
| <b>Täielik nimi/Tiitel</b> | ZAWAYA GROUP CO   |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Tugev             |

## Aadressid (1)

|                        |                                                          |
|------------------------|----------------------------------------------------------|
| <b>Tänav</b>           | Africa Road, Takamul 2nd Business Block                  |
| <b>Linn</b>            | Khartoum                                                 |
| <b>Riik</b>            | Sudaan                                                   |
| <b>Täielik aadress</b> | Africa Road, Takamul 2nd Business Block, Khartoum, Sudan |

## Isikut tõendavad dokumendid (4)

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|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

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| <b>Tüüp</b> | Organization Type:: Wholesale of electronic and telecommunications equipment and parts |
|-------------|----------------------------------------------------------------------------------------|

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| <b>Tüüp</b> | Website: zawayagroup.com |
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| <b>Tüüp</b> | Organization Established Date: 01 Jan 2002 |
|-------------|--------------------------------------------|

## Ajaloolised andmed

Kirjeid pole

Taastatud: 26.10.2025. 07:15

Sanktsioonide nimekirja andmed uuendatud: 04.08.2024. 04:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.