

Mousa Mohammed ABU MARZOOK

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	ABU MARZOOK
First name/Name	Mousa Mohammed
Full name/Name	Mousa Mohammed ABU MARZOOK
Type	Name

Last name/Name	MARZOUK
First name/Name	Musa Abu
Full name/Name	Musa Abu MARZOUK
Type	Alias
Quality	Strong

Last name/Name	ABU-'UMAR
Full name/Name	ABU-'UMAR
Type	Alias
Quality	Weak

Last name/Name	ABU-MARZUQ
First name/Name	Sa'id
Full name/Name	Sa'id ABU-MARZUQ
Type	Alias
Quality	Strong

Last name/Name	MARZUK
First name/Name	Musa Abu
Full name/Name	Musa Abu MARZUK
Type	Alias
Quality	Strong

Last name/Name	ABU-MARZUQ
First name/Name	Dr. Musa
Full name/Name	Dr. Musa ABU-MARZUQ
Type	Alias
Quality	Strong

Last name/Name	MARZOOK
First name/Name	Mousa Mohamed Abou
Full name/Name	Mousa Mohamed Abou MARZOOK
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1951-02-09
Place	Gaza, Egypt
Country	Egypt

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	SSN: 523-33-8386
Country	United States

Type	Passport: 92/664
Country	Egypt

Historical data

No records

Updated: 02.11.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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