

Lists of sanctions 216.73.216.26 17.10.2025 01:15:45

Mohammed BENHAMMEDI

List

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

Names (9)

Last name/Name	BENHAMMEDI
First name/Name	Mohammed
Full name/Name	Mohammed BENHAMMEDI
Туре	Name
Last name/Name	ABU AL QASSAM
Full name/Name	ABU AL QASSAM
Туре	Alias
Quality	Weak
Last name/Name	BEN HAMMEDI
First name/Name	Mohammed
Full name/Name	Mohammed BEN HAMMEDI
Туре	Alias
Quality	Strong
Last name/Name	HAMMEDI, Ben
Full name/Name	HAMMEDI, Ben
Туре	Alias
Quality	Weak
Last name/Name	PANHAMMEDI
Full name/Name	PANHAMMEDI
Туре	Alias
Quality	Weak
Last name/Name	HANNADI

First name/Name	Mohamed
Full name/Name	Mohamed HANNADI
Туре	Alias
Quality	Strong
Last name/Name	BIN HAMMIDI
First name/Name	Muhammad Muhammad
Full name/Name	Muhammad Muhammad BIN HAMMIDI
Туре	Alias
Quality	Strong
Last name/Name	ABU HAJIR
Full name/Name	ABU HAJIR
Туре	Alias
Quality	Weak
Last name/Name	ABU HAJIR AL LIBI
Full name/Name	ABU HAJIR AL LIBI
Туре	Alias
Quality	Weak

Addresses (1)

City	Midlands
Country	United Kingdom
Full address	Midlands, United Kingdom

Birth data (2)

Birthdate	1966-09-22
Place	Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

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

Historical data

No records

Updated: 17.10.2025. 00:15

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.