

# Mohamed ABU DHESS

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	nationality possibly Palestinian;arrested 23 Apr 2002
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ABU DHESS
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed ABU DHESS
<b>Type</b>	Name

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Yaser
<b>Full name/Name</b>	Yaser HASSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU ALI
<b>Full name/Name</b>	ABU ALI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Holdenweg 76
<b>City</b>	Essen
<b>Country</b>	Germany
<b>Postal code</b>	4
<b>Full address</b>	Holdenweg 76, Essen, 45143, Germany

## Birth data (2)

<b>Birthdate</b>	1966-02-01
<b>Place</b>	Hashmija, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 24.08.2025. 08:16

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