

# Abu Yasir HASSAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	11.03.2021

## Names (3)

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Abu Yasir
<b>Full name/Name</b>	Abu Yasir HASSAN
<b>Type</b>	Name

<b>Last name/Name</b>	QASIM, Abu
<b>Full name/Name</b>	QASIM, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HASSAN, Yaseer
<b>Full name/Name</b>	HASSAN, Yaseer
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Tanzania, United Republic of
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## Addresses (1)

<b>Country</b>	Mozambique
<b>Region</b>	Cabo Delgado Province
<b>Full address</b>	Cabo Delgado Province, Mozambique

## Birth data (2)

<b>Birthdate</b>	1981 to 1983
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<b>Place</b>	Pwani Region, Tanzania
<b>Country</b>	Tanzania, United Republic of

## 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

## Addresses (1)

<b>Status</b>	Historical (last time active at 26.03.2021 05:15)
<b>Country</b>	Tanzania, United Republic of
<b>Region</b>	Pwani Region
<b>Full address</b>	Pwani Region, Tanzania

Updated: 16.08.2025. 03:16

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