

Mazen Ali HUSSEIN

List

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

Names (2)

| | |
|------------------------|-------------------|
| Last name/Name | HUSSEIN |
| First name/Name | Mazen Ali |
| Full name/Name | Mazen Ali HUSSEIN |
| Type | Name |

| | |
|------------------------|--------------------|
| Last name/Name | SALAH MUHAMAD |
| First name/Name | Issa |
| Full name/Name | Issa SALAH MUHAMAD |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|------|
| Country | Iraq |
|----------------|------|

Addresses (2)

| | |
|---------------------|----------------------------|
| City | Hauzenberg |
| Country | Germany |
| Postal code | 9 |
| Full address | Hauzenberg, 94051, Germany |

| | |
|---------------------|---|
| Street | Branderstrasse 28 |
| City | Augsburg |
| Country | Germany |
| Postal code | 8 |
| Full address | Branderstrasse 28, Augsburg, 86154, Germany |

Birth data (3)

| | |
|------------------|---------------|
| Birthdate | 1982-01-01 |
| Birthdate | 1980-01-01 |
| Place | Baghdad, Iraq |
| Country | Iraq |

Identification documents (2)

| | |
|----------------|---|
| Type | Travel Document Number: A0144378 |
| Country | Germany |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 24.08.2025. 02:15

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