

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
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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)

Place	Baghdad, Iraq
Country	Iraq

Birthdate	1982-01-01
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Birthdate	1980-01-01
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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
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Historical data

No records

Updated: 09.05.2025. 22:15

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