

Lists of sanctions 216.73.216.2 29.08.2025 17:45:18

# **Mohamed ABRINI**

#### List

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

### Names (3)

Last name/Name	ABRINI
First name/Name	Mohamed
Full name/Name	Mohamed ABRINI
Туре	Name
Last name/Name	ABRINI
First name/Name	Mohammed
Full name/Name	Mohammed ABRINI
Туре	Alias
Quality	Strong
Last name/Name	ABRINI
First name/Name	Mohammad
Full name/Name	Mohammad ABRINI
Туре	Alias
Quality	Strong

## Citizenships (2)

Country	Morocco
Country	Dalaina
Country	Belgium

### Addresses (1)

Country	Belgium
Full address	Belgium

#### Birth data (1)

Birthdate	1984-12-27

## 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: 28.08.2025. 20:16

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