

Lists of sanctions 216.73.216.170 21.10.2025 22:39:27

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 | Deletions |
| 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: 21.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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