

Mohammad Hussein AL-JASIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	17.08.2023

Names (5)

Last name/Name	AL-JASIM
First name/Name	Mohammad Hussein
Full name/Name	Mohammad Hussein AL-JASIM
Type	Name

Last name/Name	AMSHA, Abu
Full name/Name	AMSHA, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-JASIM, Muhammad Husayn
Full name/Name	AL-JASIM, Muhammad Husayn
Type	Alias
Quality	Weak

Last name/Name	AL-JASSIM BIN HUSSEIN, Muhammad
Full name/Name	AL-JASSIM BIN HUSSEIN, Muhammad
Type	Alias
Quality	Weak

Last name/Name	ALJASEM, Mohamed
Full name/Name	ALJASEM, Mohamed
Type	Alias
Quality	Weak

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (4)

Birthdate	1985
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Place	Al-Jawsa Village, Al-Suqaylabiyah District, Hama Governorate, Syria
Country	Syrian Arab Republic

Place	al-Ghousa, Hama Governorate, Syria
Country	Syrian Arab Republic

Place	Jossa, Hayalin District, Hama Governate, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 01.07.2025. 00:15

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