

Mohammed AL GHABRA

List

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

Names (1)

Last name/Name	AL GHABRA
First name/Name	Mohammed
Full name/Name	Mohammed AL GHABRA
Type	Name

Citizenships (1)

Country	United Kingdom
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Addresses (1)

City	East London
Country	United Kingdom
Full address	East London, United Kingdom

Birth data (2)

Birthdate	1980-06-01
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Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 094629366
Country	United Kingdom

Historical data

No records

Updated: 24.08.2025. 15:16

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