

# Muhammad Sami Muhammad ABU MAREI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL WEAM CHARITABLE SOCIETY</a> )
Date of publication	10.06.2025

## Names (4)

Last name/Name	ABU MAREI
First name/Name	Muhammad Sami Muhammad
Full name/Name	Muhammad Sami Muhammad ABU MAREI
Type	Name

Last name/Name	EBU MER'A
First name/Name	Muh Muhammad Sami Muhammad
Full name/Name	Muh Muhammad Sami Muhammad EBU MER'A
Type	Alias
Quality	Strong

Last name/Name	ABU MEREI
First name/Name	Mohammed Sami
Full name/Name	Mohammed Sami ABU MEREI
Type	Alias
Quality	Strong

Last name/Name	ABU-MAR'I
First name/Name	Mohammed Sami Muhammad
Full name/Name	Mohammed Sami Muhammad ABU-MAR'I
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Palestinian Territory, Occupie
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## Addresses (2)

<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Region: Gaza

<b>Full address</b>	Region: North Gaza
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## Birth data (2)

<b>Birthdate</b>	1985-02-05
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<b>Birthdate</b>	1985-05-02
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## Identification documents (2)

<b>Type</b>	National ID No.: 800451015
<b>Country</b>	Palestinian Territory, Occupie

<b>Type</b>	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: 15.08.2025. 10:16

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