

Muhammad Sami Muhammad ABU MAREI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL WEAM CHARITABLE SOCIETY)
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	ABU-MAR'I
First name/Name	Mohammed Sami Muhammad
Full name/Name	Mohammed Sami Muhammad ABU-MAR'I
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	EBU MER'A
First name/Name	Muh Muhammad Sami Muhammad
Full name/Name	Muh Muhammad Sami Muhammad EBU MER'A
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (2)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Full address	Region: North Gaza
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Birth data (2)

Birthdate	1985-05-02
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Birthdate	1985-02-05
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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	National ID No.: 800451015
Country	Palestinian Territory, Occupie

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 10.06.2025. 17:15

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