

# Muhammad Sami Muhammad ABU MAREI

---

## List

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

## Names (4)

<b>Last name/Name</b>	ABU MAREI
<b>First name/Name</b>	Muhammad Sami Muhammad
<b>Full name/Name</b>	Muhammad Sami Muhammad ABU MAREI
<b>Type</b>	Name

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

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

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

## Citizenships (1)

<b>Country</b>	Palestinian Territory, Occupie
----------------	--------------------------------

## Addresses (2)

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

<b>Full address</b>	Region: North Gaza
---------------------	--------------------

## Birth data (2)

<b>Birthdate</b>	1985-02-05
------------------	------------

<b>Birthdate</b>	1985-05-02
------------------	------------

## 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
-------------	---

## Historical data

No records

Updated: 15.08.2025. 12:15

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