

Muhammad ABBAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: MAKHLUF, Rami)
Date of publication	31.12.2019

Names (3)

Last name/Name	ABBAS
First name/Name	Muhammad
Full name/Name	Muhammad ABBAS
Type	Name

Last name/Name	ABBAS
First name/Name	Mohammad Hassan
Full name/Name	Mohammad Hassan ABBAS
Type	Alias
Quality	Strong

Last name/Name	ABBAS
First name/Name	Mohammad Hasan
Full name/Name	Mohammad Hasan ABBAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Place	Al Ladhiqiyah, Syria
Country	Syrian Arab Republic

Birthdate	1964-09-01
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Historical data

No records

Updated: 20.10.2025. 20:16

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.