

Mohammed BENHAMMEDI

List

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

Names (9)

Last name/Name	BENHAMMEDI
First name/Name	Mohammed
Full name/Name	Mohammed BENHAMMEDI
Type	Name

Last name/Name	BEN HAMMEDI
First name/Name	Mohammed
Full name/Name	Mohammed BEN HAMMEDI
Type	Alias
Quality	Strong

Last name/Name	HAMMEDI, Ben
Full name/Name	HAMMEDI, Ben
Type	Alias
Quality	Weak

Last name/Name	PANHAMMEDI
Full name/Name	PANHAMMEDI
Type	Alias
Quality	Weak

Last name/Name	HANNADI
First name/Name	Mohamed
Full name/Name	Mohamed HANNADI
Type	Alias
Quality	Strong

Last name/Name	BIN HAMMIDI
First name/Name	Muhammad Muhammad
Full name/Name	Muhammad Muhammad BIN HAMMIDI
Type	Alias
Quality	Strong

Last name/Name	ABU HAJIR
Full name/Name	ABU HAJIR
Type	Alias
Quality	Weak

Last name/Name	ABU HAJIR AL LIBI
Full name/Name	ABU HAJIR AL LIBI
Type	Alias
Quality	Weak

Last name/Name	ABU AL QASSAM
Full name/Name	ABU AL QASSAM
Type	Alias
Quality	Weak

Addresses (1)

City	Midlands
Country	United Kingdom
Full address	Midlands, United Kingdom

Birth data (2)

Birthdate	1966-09-22
Place	Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	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: 24.08.2025. 01:15

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