

Abu ABBAS

List

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

Names (2)

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

Last name/Name	ZAYDAN
First name/Name	Muhammad
Full name/Name	Muhammad ZAYDAN
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1948-12-10
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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: 27.04.2025. 08:15

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