

# Mohammed BENHAMMEDI

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

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

<b>Last name/Name</b>	ABU HAJIR
<b>Full name/Name</b>	ABU HAJIR
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	PANHAMMEDI
<b>Full name/Name</b>	PANHAMMEDI
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

## Addresses (1)

<b>City</b>	Midlands
<b>Country</b>	United Kingdom
<b>Full address</b>	Midlands, United Kingdom

## Birth data (2)

<b>Birthdate</b>	1966-09-22
<b>Place</b>	Libya
<b>Country</b>	Libyan Arab Jamahiriya

## Identification documents (1)

<b>Type</b>	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: 09.05.2025. 22:15

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