

Lists of sanctions 216.73.216.109 26.10.2025 18:03:32

Abu Yasir HASSAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	11.03.2021

Names (3)

Last name/Name	HASSAN
First name/Name	Abu Yasir
Full name/Name	Abu Yasir HASSAN
Туре	Name
Last name/Name	QASIM, Abu
Full name/Name	QASIM, Abu
Туре	Alias
Quality	Weak
Last name/Name	HASSAN, Yaseer
Full name/Name	HASSAN, Yaseer
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Tanzania, United Republic of

Addresses (1)

Country	Mozambique
Region	Cabo Delgado Province
Full address	Cabo Delgado Province, Mozambique

Birth data (2)

Place	Pwani Region, Tanzania
Country	Tanzania, United Republic of
Birthdate	1981 to 1983

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

Addresses (1)

Status	Historical (last time active at 26.03.2021 05:15)
Country	Tanzania, United Republic of
Region	Pwani Region
Full address	Pwani Region, Tanzania

Updated: 26.10.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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