

Mohamed ABU DHESS

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	nationality possibly Palestinian;arrested 23 Apr 2002
Date of publication	31.12.2019

Names (3)

Last name/Name	ABU DHESS
First name/Name	Mohamed
Full name/Name	Mohamed ABU DHESS
Type	Name

Last name/Name	HASSAN
First name/Name	Yaser
Full name/Name	Yaser HASSAN
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Holdenweg 76
City	Essen
Country	Germany
Postal code	4
Full address	Holdenweg 76, Essen, 45143, Germany

Birth data (2)

Birthdate	1966-02-01
Place	Hashmija, Iraq
Country	Iraq

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. 07:15

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