



FINANCIAL CRIMES  
ENFORCEMENT NETWORK

Generated: 06/11/2024

FinCEN ID: 3000-0014-8106

Full legal name and date of birth	
First name	SAMAR
Middle name	NOURELDIN MAHDI
Last name	ABDALLA
Suffix	
Date of birth	03/17/1999

Addresses	
Address #1	
Address type	Business Address
Street address	4275 EXECUTIVE SQUARE SUITE 200 LA JOLLA
Country/jurisdiction	UNITED STATES
State	CALIFORNIA
City	SAN DIEGO
Zip or foreign postal code	92037
Address #2	
Address type	Business Address
Street address	506 S SPRING STREET
Country/jurisdiction	UNITED STATES
State	CALIFORNIA
City	LOS ANGELES
Zip or foreign postal code	90001

Form of identification and issuing jurisdiction	
Identification type	U.S. passport
Identification number	561801972
Document attached	Photo on 6-11-24 at 9.51 AM.jpeg
Issuing country/jurisdiction	UNITED STATES
State	
Local/Tribal	
Other Local/Tribal Description	

Unauthorized disclosure or use of this information may result in criminal or civil penalties. See 31 U.S.C. 5336(h) and 31 CFR 1010.955(f).

