

Abd al-Hadi AL-IRAQI

List

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

Names (2)

Last name/Name	AL-IRAQI
First name/Name	Abd al-Hadi
Full name/Name	Abd al-Hadi AL-IRAQI
Type	Name

Last name/Name	AL-IRAQI
First name/Name	Abdal al-Hadi
Full name/Name	Abdal al-Hadi AL-IRAQI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Street	Guantanamo Bay detention center
Country	Cuba
Full address	Guantanamo Bay detention center, Cuba

Birth data (2)

Birthdate	1961
Place	Mosul, 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

Names (1)

Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	ABU ABDALLAH
Full name/Name	ABU ABDALLAH
Type	Alias
Quality	Strong

Updated: 25.08.2025. 11:16

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