

Mohammed Tahir HAMMID

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Kurdish; arrested 31 Mar 2003
Date of publication	31.12.2019

Names (2)

Last name/Name	HAMMID
First name/Name	Mohammed Tahir
Full name/Name	Mohammed Tahir HAMMID
Type	Name

Last name/Name	ABDELHAMID AL KURDI
Full name/Name	ABDELHAMID AL KURDI
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

Street	Via della Martinella 132
City	Parma
Country	Italy
Full address	Via della Martinella 132, Parma, Italy

Birth data (2)

Birthdate	1975-11-01
Place	Poshok, Iraq
Country	Iraq

Identification documents (1)

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

Historical data

No records

Updated: 09.05.2025. 03:16

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