

Lists of sanctions 216.73.216.133 24.08.2025 13:12:18

# Mohammed Tahir HAMMID

#### List

Туре	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
Туре	Name
Last name/Name	ABDELHAMID AL KURDI
Last name/Name Full name/Name	ABDELHAMID AL KURDI ABDELHAMID AL KURDI
,	

## 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)

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

# Identification documents (1)

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

#### Historical data

No records

Updated: 24.08.2025. 12:15

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