

Abdul Hadi al-Taweel

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	07.01.2016
Decision links (3)	07.01.2016, European Union's sanctions document (EN) Download 1.36 € 23.05.2007, European Union's sanctions document (EN) Download 0.68 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €
Remark	Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Names (10)

Full name/Name	Abdul Hadi al-Taweel
Last name/Name	Abd Al-Baqi
First name/Name	Nashwan
Second name/Name	Abd Al-Razzaq
Full name/Name	Nashwan Abd Al-Razzaq Abd Al-Baqi
Full name/Name	Abu Ayub
Full name/Name	Abd al-Muhayman
Full name/Name	Abd al-Hadi al-Ansari
Full name/Name	Abdul Hadi Arif Ali
Full name/Name	Omar Uthman Mohammed

Full name/Name	Abdal Al-Hadi Al-Iraqi
Full name/Name	Abd al-Hadi al-Iraqi
Full name/Name	Abu Abdallah

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1961
Place	Mosul
Country	Iraq

Identification documents (1)

Type	Other identification number: Ration Card no. 0094195
Country	Country not specified

Historical data

No records

Updated: 15.10.2025. 08:15

Sanctions list data updated: 09.07.2024. 02:15

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