

Abdullah Ahmed AL-MESHEDANI

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|------------------------|-----------------------------|
| Last name/Name | AL-MESHEDANI |
| First name/Name | Abdullah Ahmed |
| Full name/Name | Abdullah Ahmed AL-MESHEDANI |
| Type | Name |

| | |
|------------------------|------------------------------|
| Last name/Name | AL-MASHHADANI |
| First name/Name | Abdullah Ahmed |
| Full name/Name | Abdullah Ahmed AL-MASHHADANI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------------------|
| Last name/Name | AL-MASHHADANI |
| First name/Name | Abdullah Ahmad |
| Full name/Name | Abdullah Ahmad AL-MASHHADANI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------|
| Last name/Name | Abu Qassim |
| Full name/Name | Abu Qassim |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------|
| Last name/Name | Abu Kassem |
| Full name/Name | Abu Kassem |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--------------|
| Last name/Name | Abu al-Qasem |
| Full name/Name | Abu al-Qasem |
| Type | Alias |
| Quality | Weak |

Addresses (2)

| | |
|---------------------|------|
| Country | Iraq |
| Full address | Iraq |

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1968-01-21 |
|------------------|------------|

| | |
|----------------|------|
| Place | 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: 28.08.2025. 20:16

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