

Badran Turki Hishan AL MAZIDIH

List

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

Names (12)

Last name/Name	AL MAZIDIH
First name/Name	Badran Turki Hishan
Full name/Name	Badran Turki Hishan AL MAZIDIH
Type	Name

Last name/Name	AL-TURKI
First name/Name	Badran
Full name/Name	Badran AL-TURKI
Type	Alias
Quality	Strong

Last name/Name	AL-SHA'BANI
First name/Name	Badran Turki Hisham al-Mazidih
Full name/Name	Badran Turki Hisham al-Mazidih AL-SHA'BANI
Type	Alias
Quality	Strong

Last name/Name	ABU GHADIYAH
Full name/Name	ABU GHADIYAH
Type	Alias
Quality	Weak

Last name/Name	ABU 'ABDALLAH
Full name/Name	ABU 'ABDALLAH
Type	Alias
Quality	Weak

Last name/Name	ABU ABDULLAH
Full name/Name	ABU ABDULLAH
Type	Alias
Quality	Weak

Last name/Name	SHALASH
First name/Name	Badran Turki Hayshan
Full name/Name	Badran Turki Hayshan SHALASH
Type	Alias
Quality	Strong

Last name/Name	ABU 'AZZAM
Full name/Name	ABU 'AZZAM
Type	Alias
Quality	Weak

Last name/Name	AL-MAZIDIH
First name/Name	Badran Turki al-Hishan
Full name/Name	Badran Turki al-Hishan AL-MAZIDIH
Type	Alias
Quality	Strong

Last name/Name	AL MEZIDI
First name/Name	Badran Turki Hishan
Full name/Name	Badran Turki Hishan AL MEZIDI
Type	Alias
Quality	Strong

Last name/Name	HISHAM
First name/Name	Badran al-Turki
Full name/Name	Badran al-Turki HISHAM
Type	Alias
Quality	Strong

Last name/Name	HISHAN
First name/Name	Badran Turki
Full name/Name	Badran Turki HISHAN
Type	Alias
Quality	Strong

Addresses (1)

City	Zabadani
Country	Syrian Arab Republic
Full address	Zabadani, Syria

Birth data (4)

Birthdate	1977
------------------	------

Birthdate	1978
Birthdate	1979
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
-------------	---

Historical data

No records

Updated: 13.05.2025. 23:15

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