

Khalid Kadhim Jasim ALSKENI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
Date of publication	17.11.2023

Names (2)

Last name/Name	ALSKENI
First name/Name	Khalid Kadhim Jasim
Full name/Name	Khalid Kadhim Jasim ALSKENI
Type	Name

Last name/Name	AL-SUKAYNI
First name/Name	Abu-Humayyid
Full name/Name	Abu-Humayyid AL-SUKAYNI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1972-09-01
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: A17876107
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 12.09.2025. 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.