

**Lists of sanctions** 216.73.216.102 02.11.2025 09:42:02

# Khalid Kadhim Jasim ALSKENI

#### List

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

# Citizenships (1)

Country	Iraq

#### Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (1)

Birthdate	1972-09-01
Dirtilaate	1372 03 01

## Identification documents (2)

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

#### Historical data

No records

Updated: 02.11.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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