

Abu Mahdi AL-MUHANDIS

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ3
Date of publication	31.12.2019

Names (20)

Last name/Name	AL-MUHANDIS
First name/Name	Abu Mahdi
Full name/Name	Abu Mahdi AL-MUHANDIS
Type	Name

Last name/Name	AL-MUHANDIS
First name/Name	Abu Mahdi al-Basri
Full name/Name	Abu Mahdi al-Basri AL-MUHANDIS
Type	Alias
Quality	Strong

Last name/Name	AL-BASRI
First name/Name	Abu-Mahdi al-Mohandis
Full name/Name	Abu-Mahdi al-Mohandis AL-BASRI
Type	Alias
Quality	Strong

Last name/Name	AL BASERI
First name/Name	Abu Mahdi
Full name/Name	Abu Mahdi AL BASERI
Type	Alias
Quality	Strong

Last name/Name	AL-BASARI
First name/Name	Abu Mahdi
Full name/Name	Abu Mahdi AL-BASARI
Type	Alias

Quality	Strong
Last name/Name	MOHAMMED, Jamal Jaafar
Full name/Name	MOHAMMED, Jamal Jaafar
Type	Alias
Quality	Weak
Last name/Name	AL-MADAN
First name/Name	Abu Mahdi
Full name/Name	Abu Mahdi AL-MADAN
Type	Alias
Quality	Strong
Last name/Name	AL-MUHANDES
First name/Name	Abu Mahdi
Full name/Name	Abu Mahdi AL-MUHANDES
Type	Alias
Quality	Strong
Last name/Name	AL-MOHANDESS
First name/Name	Abu Mehdi
Full name/Name	Abu Mehdi AL-MOHANDESS
Type	Alias
Quality	Strong
Last name/Name	AL-MOHANDAS
First name/Name	Abu-Mahdi
Full name/Name	Abu-Mahdi AL-MOHANDAS
Type	Alias
Quality	Strong
Last name/Name	AL-MUHANDIS
First name/Name	Abu-Muhannad
Full name/Name	Abu-Muhannad AL-MUHANDIS
Type	Alias
Quality	Strong
Last name/Name	AL-IBRAHIMI
First name/Name	Jamal Ja'far
Full name/Name	Jamal Ja'far AL-IBRAHIMI
Type	Alias
Quality	Strong
Last name/Name	AL-IBRAHIMI
First name/Name	Jamal Ja'afar Muhammad Ali
Full name/Name	Jamal Ja'afar Muhammad Ali AL-IBRAHIMI
Type	Alias
Quality	Strong
Last name/Name	EBRAHIMI
First name/Name	Jamal Jafaar Mohammed Ali
Full name/Name	Jamal Jafaar Mohammed Ali EBRAHIMI
Type	Alias
Quality	Strong

Last name/Name	AL-IBRAHIMI, Jamal Fa'far 'Ali
Full name/Name	AL-IBRAHIMI, Jamal Fa'far 'Ali
Type	Alias
Quality	Weak

Last name/Name	AL-IBRAHIMI
First name/Name	Jamal
Full name/Name	Jamal AL-IBRAHIMI
Type	Alias
Quality	Strong

Last name/Name	AL-TAMIMI, Jamal al-Madan
Full name/Name	AL-TAMIMI, Jamal al-Madan
Type	Alias
Quality	Weak

Last name/Name	BIHAJ
First name/Name	Jamal Ja'afar Ibrahim al-Mikna
Full name/Name	Jamal Ja'afar Ibrahim al-Mikna BIHAJ
Type	Alias
Quality	Strong

Last name/Name	JAAFAR, Jaafar Jamal
Full name/Name	JAAFAR, Jaafar Jamal
Type	Alias
Quality	Weak

Last name/Name	JAMAL
First name/Name	Ibrahimi
Full name/Name	Ibrahimi JAMAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Addresses (4)

Street	Velayat Faqih Base
City	Kenesht Mountain Pass
Country	Iran, Islamic Republic of
Region	Northwest of Kermanshah
Full address	Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran

Street	Al Fardoussi Street
City	Tehran
Country	Iran, Islamic Republic of

Full address	Al Fardoussi Street, Tehran, Iran
City	Al Maaqal
Country	Iraq
Region	Al Basrah
Full address	Al Maaqal, Al Basrah, Iraq
City	Mehran
Country	Iran, Islamic Republic of
Full address	Mehran, Iran

Birth data (2)

Birthdate	1953
Place	Ma'ghal, Basrah, Iraq
Country	Iraq

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 14.05.2025. 04:15

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