

# Ahmad HASAN YUSUF

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	HASAN YUSUF
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad HASAN YUSUF
<b>Type</b>	Name

<b>Last name/Name</b>	ABU-MARYAM
<b>Full name/Name</b>	ABU-MARYAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HASSAN NASIR AL ZUBAYDI
<b>First name/Name</b>	Sajjad
<b>Full name/Name</b>	Sajjad HASSAN NASIR AL ZUBAYDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (4)

<b>Birthdate</b>	1986-01-07
<b>Birthdate</b>	1986-03-17
<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq
<b>Place</b>	Sitra, Bahrain
<b>Country</b>	Bahrain

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.