

Abdullah Ahmed AL-MESHEDANI

List

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

Names (6)

Last name/Name	AL-MESHEDANI
First name/Name	Abdullah Ahmed
Full name/Name	Abdullah Ahmed AL-MESHEDANI
Type	Name

Last name/Name	AL-MASHHADANI
First name/Name	Abdullah Ahmed
Full name/Name	Abdullah Ahmed AL-MASHHADANI
Type	Alias
Quality	Strong

Last name/Name	AL-MASHHADANI
First name/Name	Abdullah Ahmad
Full name/Name	Abdullah Ahmad AL-MASHHADANI
Type	Alias
Quality	Strong

Last name/Name	Abu Qassim
Full name/Name	Abu Qassim
Type	Alias
Quality	Weak

Last name/Name	Abu al-Qasem
Full name/Name	Abu al-Qasem
Type	Alias
Quality	Weak

Last name/Name	Abu Kassem
Full name/Name	Abu Kassem
Type	Alias
Quality	Weak

Addresses (2)

Country	Iraq
Full address	Iraq

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1968-01-21
------------------	------------

Place	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: 12.07.2025. 06:16

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