



Abdullah Ahmed AL-MESHEDANI

List

Туре	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
Туре	Name
Last name/Name	Abu Kassem
Full name/Name	Abu Kassem
Туре	Alias
Quality	Weak
Last name/Name	Abu Qassim
Full name/Name	Abu Qassim
Туре	Alias
Quality	Weak
Last name/Name	Abu al-Qasem
Full name/Name	Abu al-Qasem
Туре	Alias
Quality	Weak
Last name/Name	AL-MASHHADANI
First name/Name	Abdullah Ahmed
Full name/Name	Abdullah Ahmed AL-MASHHADANI
Туре	Alias
Quality	Strong
Last name/Name	AL-MASHHADANI

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

Addresses (2)

Country	Iraq	
Full address	Iraq	
Country	Syrian Arab Republic	

Birth data (2)

Place	Iraq
Country	Iraq
Birthdate	1968-01-21

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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