

Lists of sanctions 216.73.216.109 27.10.2025 20:31:07

Ahmad AL-HAMIDAWI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	27.02.2020

Names (5)

Last name/Name	AL-HAMIDAWI
First name/Name	Ahmad
Full name/Name	Ahmad AL-HAMIDAWI
Туре	Name
Last name/Name	HUSAYN, Abu
Full name/Name	HUSAYN, Abu
Туре	Alias
Quality	Weak
Last name/Name	AL-SAEDI
First name/Name	Ahmed Kadhim Raheem
Full name/Name	Ahmed Kadhim Raheem AL-SAEDI
Туре	Alias
Quality	Strong
Last name/Name	AL-HAMIDAWI
First name/Name	Ahmad Muhsin Faraj
Full name/Name	Ahmad Muhsin Faraj AL-HAMIDAWI
Туре	Alias
Quality	Strong
Last name/Name	AL-SA'IDI
First name/Name	Ahmad Kazim Rahim
Full name/Name	Ahmad Kazim Rahim AL-SA'IDI
Туре	Alias

Quality	Strong
quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (2)

Birthdate	1974-03-25
Place	Iraq
Country	Iraq

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: 27.10.2025. 20:15

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.