

Ahmad Hassan Kaka AL-UBAYDI

List

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

Names (4)

Last name/Name	AL-UBAYDI
First name/Name	Ahmad Hassan Kaka
Full name/Name	Ahmad Hassan Kaka AL-UBAYDI
Type	Name

Last name/Name	AL NOBANI
First name/Name	Ali
Full name/Name	Ali AL NOBANI
Type	Alias
Quality	Strong

Last name/Name	HAZIM KAKA
Full name/Name	HAZIM KAKA
Type	Alias
Quality	Strong

Last name/Name	AL-OBEIDI
First name/Name	Ahmed Hassan Kaka
Full name/Name	Ahmed Hassan Kaka AL-OBEIDI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (2)

Street	Al Humayra Village Taza sub district
Country	Iraq
Full address	Al Humayra Village Taza sub district, Iraq

Street	Kurdi Al Nasir village
Country	Iraq
Full address	Kurdi Al Nasir village, Iraq

Birth data (2)

Birthdate	1949
------------------	------

Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: F032516
Country	Iraq
Issue date	1

Historical data

No records

Updated: 16.07.2025. 10:15

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