

Ahmad AL-HAMIDAWI

List

Type	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
Type	Name

Last name/Name	AL-HAMIDAWI
First name/Name	Ahmad Muhsin Faraj
Full name/Name	Ahmad Muhsin Faraj AL-HAMIDAWI
Type	Alias
Quality	Strong

Last name/Name	AL-SAEDI
First name/Name	Ahmed Kadhim Raheem
Full name/Name	Ahmed Kadhim Raheem AL-SAEDI
Type	Alias
Quality	Strong

Last name/Name	AL-SA'IDI
First name/Name	Ahmad Kazim Rahim
Full name/Name	Ahmad Kazim Rahim AL-SA'IDI
Type	Alias
Quality	Strong

Last name/Name	HUSAYN, Abu
Full name/Name	HUSAYN, Abu
Type	Alias

Quality	Weak
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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
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Place	Iraq
Country	Iraq

Identification documents (1)

Type	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: 27.04.2025. 16:15

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