

Mahmood Rashid Amur AL HABSI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	14.08.2021

Names (4)

Last name/Name	AL HABSI
First name/Name	Mahmood Rashid Amur
Full name/Name	Mahmood Rashid Amur AL HABSI
Type	Name

Last name/Name	AL HABSI
First name/Name	Mahmood Rashid Amer
Full name/Name	Mahmood Rashid Amer AL HABSI
Type	Alias
Quality	Strong

Last name/Name	AL-HABSI
First name/Name	Mahmud bin Rashid
Full name/Name	Mahmud bin Rashid AL-HABSI
Type	Alias
Quality	Strong

Last name/Name	AL-HABSI
First name/Name	Mahmood
Full name/Name	Mahmood AL-HABSI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Oman
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Addresses (1)

City	Muscat
Country	Oman
Full address	Muscat, Oman

Birth data (2)

Birthdate	1984-07-15
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Place	Muscat, Oman
Country	Oman

Identification documents (4)

Type	National ID No.: 7668871
Country	Oman

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 03785555
Country	Oman

Historical data

No records

Updated: 21.10.2025. 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.