

Lists of sanctions 216.73.216.176 05.08.2025 12:12:25

Awqad Muhsin Faraj AL-HAMIDAWI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
Date of publication	22.01.2024

Names (2)

Last name/Name	AL-HAMIDAWI
First name/Name	Awqad Muhsin Faraj
Full name/Name	Awqad Muhsin Faraj AL-HAMIDAWI
Туре	Name
Last name/Name	AL-HAMADAWI
First name/Name	Aogad Mohsin Faraj
Full name/Name	Aogad Mohsin Faraj AL-HAMADAWI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1982-02-03

Identification documents (4)

Туре	Passport: A10361950
Country	Iraq
_	2 112221122
Туре	Passport: A13384189
Country	Iraq
Expiration date	2
Туре	National ID No.: AG2915616
Country	Iraq
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,

Historical data

No records

Updated: 05.08.2025. 11:16

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