

Removed: AMIR HAMUDI HASSAN AL-SA'DI

Historical record: last active at 28.03.2023 14:15

List

Historical record: last active at 28.03.2023 14:15

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	02.07.2003

Names (3)

Last name/Name	AL-SA'DI
First name/Name	AMIR
Second name/Name	HAMUDI
Third name/Name	HASSAN
Full name/Name	AMIR HAMUDI HASSAN AL-SA'DI
Type	Primary name

Full name/Name	عامر حمودي حسن السعدي
Type	Non-Latin script

Last name/Name	Al-Sa'di
First name/Name	Amir
Second name/Name	Hamudi
Third name/Name	Hassan
Full name/Name	Al-Sa'di Amir Hamudi Hassan
Type	Prime alias

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1938-04-05
Place	Baghdad
Country	Iraq

Birthdate	1938-04-05
Place	Baghdad
Country	Iraq

Identification documents (3)

Type	Individual Passport Details: (1) Issued 17 Oct 1997. Expires 1 Oct 2005 (2) - (3) Issued May 2001
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Type	Individual Passport Number: (1) NO33301/862. (2) M0003264580 (3) H0100009.
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Type	Passport Details: *****
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Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 23.03.2023. 11:35

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