

# Ali Meften Khafeef AL BAIDHANI

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## List

|                            |                                                                                   |
|----------------------------|-----------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                        |
| <b>Gender</b>              | Male                                                                              |
| <b>List name</b>           | SDN (OFAC)                                                                        |
| <b>Programs (2)</b>        | SDGT<br>IFSR                                                                      |
| <b>Remark</b>              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| <b>Date of publication</b> | 10.10.2025                                                                        |

## Names (3)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AL BAIDHANI                    |
| <b>First name/Name</b> | Ali Meften Khafeef             |
| <b>Full name/Name</b>  | Ali Meften Khafeef AL BAIDHANI |
| <b>Type</b>            | Name                           |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | KHAFIF            |
| <b>First name/Name</b> | Ali Muftin        |
| <b>Full name/Name</b>  | Ali Muftin KHAFIF |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | ALBAIDHANI            |
| <b>First name/Name</b> | Ali Meften            |
| <b>Full name/Name</b>  | Ali Meften ALBAIDHANI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Citizenships (2)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

|                |                       |
|----------------|-----------------------|
| <b>Country</b> | Saint Kitts and Nevis |
|----------------|-----------------------|

## Addresses (1)

|                     |               |
|---------------------|---------------|
| <b>City</b>         | Baghdad       |
| <b>Country</b>      | Iraq          |
| <b>Full address</b> | Baghdad, Iraq |

## Birth data (2)

|                  |               |
|------------------|---------------|
| <b>Birthdate</b> | 1964-10-08    |
| <b>Place</b>     | Baghdad, Iraq |
| <b>Country</b>   | Iraq          |

## Identification documents (6)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                |                       |
|----------------|-----------------------|
| <b>Type</b>    | Passport: RE0087198   |
| <b>Country</b> | Saint Kitts and Nevis |

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National ID No.: 196419514244 |
| <b>Country</b> | Iraq                          |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: D1026416 |
| <b>Country</b>         | Iraq               |
| <b>Expiration date</b> | 2                  |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: A9433259 |
| <b>Country</b>         | Iraq               |
| <b>Expiration date</b> | 2                  |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: A13403695 |
| <b>Country</b>         | Iraq                |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 10.10.2025. 20:15

Sanctions list data updated: 09.10.2025. 22:16

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