

Ali Mohammed Ghulam Hussein AL ANSSARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	10.10.2025

Names (4)

Last name/Name	AL ANSSARI
First name/Name	Ali Mohammed Ghulam Hussein
Full name/Name	Ali Mohammed Ghulam Hussein AL ANSSARI
Type	Name

Last name/Name	HUSSEIN
First name/Name	Ali Mohammed Glam
Full name/Name	Ali Mohammed Glam HUSSEIN
Type	Alias
Quality	Strong

Last name/Name	AL-ANSSARI
First name/Name	Ali Mohammed Glam Hussin
Full name/Name	Ali Mohammed Glam Hussin AL-ANSSARI
Type	Alias
Quality	Strong

Last name/Name	HUSAYN
First name/Name	Ali Mohammad Ghulam
Full name/Name	Ali Mohammad Ghulam HUSAYN
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Iraq
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Addresses (2)

City	London
Country	United Kingdom
Full address	London, United Kingdom

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1982-12-21
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Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: A3938880
Country	Iraq
Expiration date	2

Type	Passport: A6108682
Country	Iraq
Expiration date	2

Type	Passport: A18729548
Country	Iraq
Expiration date	2

Type	Passport: R0118838
Country	Dominica
Expiration date	2

Historical data

No records

Updated: 10.10.2025. 18:15

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.