

Ali Meften Khafeef AL BAIDHANI

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 (3)

Last name/Name	AL BAIDHANI
First name/Name	Ali Meften Khafeef
Full name/Name	Ali Meften Khafeef AL BAIDHANI
Type	Name

Last name/Name	KHAFIF
First name/Name	Ali Muftin
Full name/Name	Ali Muftin KHAFIF
Type	Alias
Quality	Strong

Last name/Name	ALBAIDHANI
First name/Name	Ali Meften
Full name/Name	Ali Meften ALBAIDHANI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Iraq
---------	------

Country	Saint Kitts and Nevis
----------------	-----------------------

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (2)

Birthdate	1964-10-08
Place	Baghdad, Iraq
Country	Iraq

Identification documents (6)

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

Type	Passport: RE0087198
Country	Saint Kitts and Nevis

Type	National ID No.: 196419514244
Country	Iraq

Type	Passport: D1026416
Country	Iraq
Expiration date	2

Type	Passport: A9433259
Country	Iraq
Expiration date	2

Type	Passport: A13403695
Country	Iraq
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.