

Lists of sanctions 216.73.216.160 12.07.2025 07:04:56

Removed: AMIR HAMUDI HASSAN AL-

SA'DIHistorical record: last active at 28.03.2023 08:15

List

Historical record: last active at 28.03.2023 08:15

Туре	Individual
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	27.06.2003

Names (2)

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
Туре	Name
First name/Name	عامر حمودي حسن السعدي
Full name/Name	عامر حمودي حسن السعدي
Туре	Original script

Birth data (2)

Birthdate	1938-04-05
Place	Baghdad
Country	Iraq

Identification documents (3)

Туре	Passport: M0003264580
Туре	Passport: NO33301/862
Issue date	1
Remark	expired on 1 Oct. 2005
Туре	Passport: H0100009
Remark	issued on May 2001

Historical data

No records

Updated: 12.07.2025. 06:16

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