

Aqeel 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 (5)

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

Last name/Name	AL BAIDHANI
First name/Name	Aqeel
Full name/Name	Aqeel AL BAIDHANI
Type	Alias
Quality	Strong

Last name/Name	KHFEEF
First name/Name	Aqeil Mftine
Full name/Name	Aqeil Mftine KHFEEF
Type	Alias
Quality	Strong

Last name/Name	ALBAIDHANI
First name/Name	Aqeel
Full name/Name	Aqeel ALBAIDHANI
Type	Alias
Quality	Strong

Last name/Name	AL-BAYDANI
First name/Name	Aqeil Mftine Khfeef
Full name/Name	Aqeil Mftine Khfeef AL-BAYDANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (2)

Birthdate	1979-02-14
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Place	Baghdad, Iraq
Country	Iraq

Identification documents (7)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 1979652754854
Country	Iraq

Type	Passport: B12992004
Country	Iraq
Expiration date	2

Type	National ID No.: 01953961
Country	Iraq

Type	Passport: A16949890
Country	Iraq
Expiration date	2

Type	Passport: D1024435
Country	Iraq

Expiration date	2
Type	Passport: A10904401
Country	Iraq
Expiration date	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.