

Lists of sanctions 216.73.216.11 20.10.2025 15:34:14

# Awqad Muhsin Faraj AL-HAMIDAWI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: KATA'IB HIZBALLAH)	
Date of publication	22.01.2024	

### Names (2)

Last name/Name	AL-HAMIDAWI
First name/Name	Awqad Muhsin Faraj
Full name/Name	Awqad Muhsin Faraj AL-HAMIDAWI
Туре	Name
Last name/Name	AL-HAMADAWI
First name/Name	Aogad Mohsin Faraj
Full name/Name	Aogad Mohsin Faraj AL-HAMADAWI
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Iraq

### Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

## Birth data (1)

Birthdate	1982-02-03

## Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: AG2915616
Country	Iraq
Expiration date	2
Туре	Passport: A13384189
Country	Iraq
Expiration date	2
Туре	Passport: A10361950
Country	Iraq

#### Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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