

# Basheer Abdulkadhim Alwan AL-SHABBANI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">FLY BAGHDAD AIRLINES COMPANY</a> )
Date of publication	22.01.2024

## Names (4)

Last name/Name	AL-SHABBANI
First name/Name	Basheer Abdulkadhim Alwan
Full name/Name	Basheer Abdulkadhim Alwan AL-SHABBANI
Type	Name

Last name/Name	AL-SHABANI
First name/Name	Bashir Abd al Kazim Alwan
Full name/Name	Bashir Abd al Kazim Alwan AL-SHABANI
Type	Alias
Quality	Strong

Last name/Name	ALSHABBANI
First name/Name	Basheer
Full name/Name	Basheer ALSHABBANI
Type	Alias
Quality	Strong

Last name/Name	SHABBAN
First name/Name	Basheer
Full name/Name	Basheer SHABBAN
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (1)

<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Baghdad, Iraq

## Birth data (1)

<b>Birthdate</b>	1986-05-01
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## Identification documents (4)

<b>Type</b>	Passport: A14930891
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	Passport: A9836915
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: AA2889593
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 05.08.2025. 09:16

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