



# Basheer Abdulkadhim Alwan AL-SHABBANI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: FLY BAGHDAD AIRLINES COMPANY)
Date of publication	22.01.2024

## Names (4)

AL-SHABBANI
Basheer Abdulkadhim Alwan
Basheer Abdulkadhim Alwan AL-SHABBANI
Name
I
ALSHABBANI
Basheer
Basheer ALSHABBANI
Alias
Strong
AL-SHABANI
Bashir Abd al Kazim Alwan
Bashir Abd al Kazim Alwan AL-SHABANI
Alias
Strong
SHABBAN
5.0.557.0.
Basheer
Basheer SHABBAN
Alias

## Citizenships (1)

Country	Iraq
Country	ii ay

#### Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

#### Birth data (1)

Birthdate	1986-05-01

### Identification documents (4)

Туре	Passport: A14930891
Country	Iraq
Expiration date	2
Туре	Passport: A9836915
Country	Iraq
Expiration date	2
Туре	National ID No.: AA2889593
Country	Iraq
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 20.10.2025. 14:15

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.