

Basheer Abdulkadhim Alwan AL-SHABBANI

List

Type	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)

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)

Country	Iraq
----------------	------

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1986-05-01
------------------	------------

Identification documents (4)

Type	Passport: A14930891
Country	Iraq
Expiration date	2

Type	Passport: A9836915
Country	Iraq
Expiration date	2

Type	National ID No.: AA2889593
Country	Iraq
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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.