

# Basim Mohammad Hasab AL-MAJIDI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">KATA'IB HIZBALLAH</a> )
Date of publication	17.11.2023

## Names (2)

Last name/Name	AL-MAJIDI
First name/Name	Basim Mohammad Hasab
Full name/Name	Basim Mohammad Hasab AL-MAJIDI
Type	Name

Last name/Name	AL-MAJIDI
First name/Name	Basim Hasan
Full name/Name	Basim Hasan AL-MAJIDI
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Iraq
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## Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (2)

<b>Birthdate</b>	1969-05-02
<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq

## Identification documents (2)

<b>Type</b>	Passport: G1240293
<b>Country</b>	Iraq
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 29.04.2025. 02:16

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