

# Basim Mohammad Hasab AL-MAJIDI

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## List

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

## Names (2)

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

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

## Citizenships (1)

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

<b>Country</b>	Iraq
<b>Full address</b>	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: 13.03.2025. 20:15

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