

Basim Mohammad Hasab AL-MAJIDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
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)

Birthdate	1969-05-02
Place	Baghdad, Iraq
Country	Iraq

Identification documents (2)

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

Historical data

No records

Updated: 29.04.2025. 14:16

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