

Hajji 'ABD AL-NASIR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	'ABD AL-NASIR
First name/Name	Hajji
Full name/Name	Hajji 'ABD AL-NASIR
Type	Name

Last name/Name	AL-KHUWAYT, Taha
Full name/Name	AL-KHUWAYT, Taha
Type	Alias
Quality	Weak

Last name/Name	ABD AL-NASR, Hajji
Full name/Name	ABD AL-NASR, Hajji
Type	Alias
Quality	Weak

Last name/Name	ABDELNASSER, Hajji
Full name/Name	ABDELNASSER, Hajji
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (4)

Place	Tall 'Afar, Iraq
Country	Iraq

Birthdate	1966
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Birthdate	1968
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Birthdate	1967
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Identification documents (1)

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

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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