

# Hamad AL-MOUSSAWI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	29.01.2024

## Names (5)

<b>Last name/Name</b>	AL-MOUSSAWI
<b>First name/Name</b>	Hamad
<b>Full name/Name</b>	Hamad AL-MOUSSAWI
<b>Type</b>	Name

<b>Last name/Name</b>	AL MUSAWI
<b>First name/Name</b>	Hamad Yasir Mohsin
<b>Full name/Name</b>	Hamad Yasir Mohsin AL MUSAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-MUSAWI
<b>First name/Name</b>	Hamad Yasir Muhsin
<b>Full name/Name</b>	Hamad Yasir Muhsin AL-MUSAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL MUSAWI
<b>First name/Name</b>	Hammed Muhsen
<b>Full name/Name</b>	Hammed Muhsen AL MUSAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL MOSAWI
<b>First name/Name</b>	Hamad Yasir Mohsin
<b>Full name/Name</b>	Hamad Yasir Mohsin AL MOSAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Baghdad, Iraq

## Birth data (2)

<b>Birthdate</b>	1970-05-12
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<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq

## Identification documents (4)

<b>Type</b>	Passport: AI3624852
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	Passport: AI1035307
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 00385065
<b>Country</b>	Iraq

<b>Type</b>	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: 19.06.2025. 05:15

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