

Hamad AL-MOUSSAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	29.01.2024

Names (5)

Last name/Name	AL-MOUSSAWI
First name/Name	Hamad
Full name/Name	Hamad AL-MOUSSAWI
Type	Name

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

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

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

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

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq

Birthdate	1970-05-12
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Identification documents (4)

Type	Passport: AII035307
Country	Iraq
Expiration date	2

Type	National ID No.: 00385065
Country	Iraq

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: AI3624852
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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