

Removed: MAKI MUSTAFA

HAMUDAT Historical record: last active at 19.04.2022 17:15

List

Historical record: last active at 19.04.2022 17:15

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (6)

Last name/Name	HAMUDAT
First name/Name	MAKI
Second name/Name	MUSTAFA
Full name/Name	MAKI MUSTAFA HAMUDAT
Type	Primary name

Last name/Name	Hamudat
First name/Name	Maki
Full name/Name	Maki Hamudat
Type	AKA (also known as)
Quality	Good quality

Full name/Name	مكي مصطفى حمودة
Type	Non-Latin script

Last name/Name	Al-Hamadat
First name/Name	Maki
Full name/Name	Maki Al-Hamadat
Type	AKA (also known as)
Quality	Good quality
Remark	General

Last name/Name	Hmodat
First name/Name	Mackie
Full name/Name	Mackie Hmodat
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Mustafa
First name/Name	Macki
Second name/Name	Hamoudat
Full name/Name	Macki Hamoudat Mustafa
Type	AKA (also known as)
Quality	Good quality

Addresses (1)

Country	Iraq
----------------	------

Birth data (1)

Birthdate	1934
------------------	------

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamudat
First name/Name	Maki
Second name/Name	Mustafa
Full name/Name	Hamudat Maki Mustafa
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hmodat
First name/Name	Mackie
Full name/Name	Hmodat Mackie
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mustafa
First name/Name	Macki
Second name/Name	Hamoudat
Full name/Name	Mustafa Macki Hamoudat
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamudat
First name/Name	Maki
Full name/Name	Hamudat Maki
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Hamadat
First name/Name	Maki
Full name/Name	General Al-Hamadat Maki
Type	AKA (also known as)
Remark	General

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Mosul Iraq

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1934

Updated: 12.07.2025. 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.