

Haydar Muzhir Ma'lak AL-SA'IDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HARAKAT ANSAR ALLAH AL-AWFIYA)
Date of publication	17.06.2024

Names (5)

Last name/Name	AL-SA'IDI
First name/Name	Haydar Muzhir Ma'lak
Full name/Name	Haydar Muzhir Ma'lak AL-SA'IDI
Type	Name

Last name/Name	AL SAEDI
First name/Name	Hayder Mezher Maalak
Full name/Name	Hayder Mezher Maalak AL SAEDI
Type	Alias
Quality	Strong

Last name/Name	AL-GHARAWI, Haydar
Full name/Name	AL-GHARAWI, Haydar
Type	Alias
Quality	Weak

Last name/Name	AL-GHARAWI, Haider Ibrahim
Full name/Name	AL-GHARAWI, Haider Ibrahim
Type	Alias
Quality	Weak

Last name/Name	AL-GHARAWI, 'Ali Haydar
Full name/Name	AL-GHARAWI, 'Ali Haydar
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1978-04-24
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: A14940315
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 04:15

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.