

Lists of sanctions 216.73.216.11 20.10.2025 15:39:29

Hossein Moanes AL-'IBUDI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: KATA'IB HIZBALLAH)	
Date of publication	22.01.2024	

Names (3)

Last name/Name	AL-'IBUDI
First name/Name	Hossein Moanes
Full name/Name	Hossein Moanes AL-'IBUDI
Туре	Name
Last name/Name	MOANES
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First name/Name	Hossein
Full name/Name	Hossein MOANES
Туре	Alias
Quality	Strong
Last name/Name	AL-'IBUDI
First name/Name	Husayn Mu'nis
Full name/Name	Husayn Mu'nis AL-'IBUDI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1971-10-24

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: A17308762
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 15:15

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.