

Hossein Moanes AL-'IBUDI

List

Type	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
Type	Name

Last name/Name	AL-'IBUDI
First name/Name	Husayn Mu'nis
Full name/Name	Husayn Mu'nis AL-'IBUDI
Type	Alias
Quality	Strong

Last name/Name	MOANES
First name/Name	Hossein
Full name/Name	Hossein MOANES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1971-10-24
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Identification documents (2)

Type	Passport: A17308762
Country	Iraq
Expiration date	2

Type	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: 27.08.2025. 18:15

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