

Ali Mussa Daqduq AL-MUSAWI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-MUSAWI
First name/Name	Ali Mussa Daqduq
Full name/Name	Ali Mussa Daqduq AL-MUSAWI
Type	Name

Last name/Name	DAQDUQ
First name/Name	Ali Mussa
Full name/Name	Ali Mussa DAQDUQ
Type	Alias
Quality	Strong

Last name/Name	JABUR AL-LAMI
First name/Name	Hamid Muhammad
Full name/Name	Hamid Muhammad JABUR AL-LAMI
Type	Alias
Quality	Strong

Last name/Name	AL-MUSUI
First name/Name	Hamid Muhammad Jabur
Full name/Name	Hamid Muhammad Jabur AL-MUSUI
Type	Alias
Quality	Strong

Last name/Name	AL-MUSAWI
First name/Name	Hamid Muhammad Daqduq
Full name/Name	Hamid Muhammad Daqduq AL-MUSAWI
Type	Alias

Quality	Strong
Last name/Name	AL-MUSAWI
First name/Name	Hamid Muhammad Jabur
Full name/Name	Hamid Muhammad Jabur AL-MUSAWI
Type	Alias
Quality	Strong
Last name/Name	'ABD AL-YUNIS
First name/Name	Hamid Majid
Full name/Name	Hamid Majid 'ABD AL-YUNIS
Type	Alias
Quality	Strong
Last name/Name	AL-LAMI
First name/Name	Hamid Muhammad
Full name/Name	Hamid Muhammad AL-LAMI
Type	Alias
Quality	Strong
Last name/Name	AL-MASUI
First name/Name	Husayn Muhammad Jabur
Full name/Name	Husayn Muhammad Jabur AL-MASUI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (8)

Birthdate	1969-09-01
Birthdate	1971-12-31
Birthdate	1971-08-09
Birthdate	1970-09-09
Birthdate	1969-08-09
Birthdate	1972-03-05
Place	Beirut, Lebanon
Country	Lebanon
Place	Al-Karradah, Baghdad, Iraq
Country	Iraq

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 07.07.2025. 17:15

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