

Imad Naji AL-BAHADLI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
Date of publication	17.11.2023

Names (2)

Last name/Name	AL-BAHADLI
First name/Name	Imad Naji
Full name/Name	Imad Naji AL-BAHADLI
Type	Name

Last name/Name	MOHAMMED
First name/Name	Imad Naji Mohammed
Full name/Name	Imad Naji Mohammed MOHAMMED
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1975-05-25
------------------	------------

Identification documents (2)

Type	Passport: A10722899
Country	Iraq
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 12.08.2025. 10:15

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