

**Lists of sanctions** 216.73.216.106 11.08.2025 21:08:43

# Imad Naji AL-BAHADLI

#### List

Туре	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	lmad Naji
Full name/Name	Imad Naji AL-BAHADLI
Туре	Name
Last name/Name	MOHAMMED
First name/Name	Imad Naji Mohammed
Full name/Name	Imad Naji Mohammed MOHAMMED
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Iraq

#### Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (1)

Birthdate	1975-05-25

## Identification documents (2)

Туре	Passport: A10722899
Country	Iraq
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 11.08.2025. 20:16

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