

# Mahmood Rashid Amur AL HABSI

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## List

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| Type                | Individual                                                                        |
| Gender              | Male                                                                              |
| List name           | SDN (OFAC)                                                                        |
| Programs (2)        | IFSR<br>SDGT                                                                      |
| Remark              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| Date of publication | 14.08.2021                                                                        |

## Names (4)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | AL HABSI                     |
| First name/Name | Mahmood Rashid Amur          |
| Full name/Name  | Mahmood Rashid Amur AL HABSI |
| Type            | Name                         |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | AL HABSI                     |
| First name/Name | Mahmood Rashid Amer          |
| Full name/Name  | Mahmood Rashid Amer AL HABSI |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | AL-HABSI                   |
| First name/Name | Mahmud bin Rashid          |
| Full name/Name  | Mahmud bin Rashid AL-HABSI |
| Type            | Alias                      |
| Quality         | Strong                     |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | AL-HABSI         |
| First name/Name | Mahmood          |
| Full name/Name  | Mahmood AL-HABSI |
| Type            | Alias            |
| Quality         | Strong           |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Oman |
|----------------|------|

## Addresses (1)

|                     |              |
|---------------------|--------------|
| <b>City</b>         | Muscat       |
| <b>Country</b>      | Oman         |
| <b>Full address</b> | Muscat, Oman |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1984-07-15 |
|------------------|------------|

|                |              |
|----------------|--------------|
| <b>Place</b>   | Muscat, Oman |
| <b>Country</b> | Oman         |

## Identification documents (4)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | National ID No.: 7668871 |
| <b>Country</b> | Oman                     |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

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

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: 03785555 |
| <b>Country</b> | Oman               |

## Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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