

Lists of sanctions 216.73.216.11 20.10.2025 21:33:07

Removed: MAKI MUSTAFA

HAMUDATHistorical record: last active at 17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

Туре	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (11)

Last name/Name	HAMUDAT	
First name/Name	MAKI	
Second name/Name	MUSTAFA	
Full name/Name	MAKI MUSTAFA HAMUDAT	
Туре	Primary name	
Last name/Name	Hamudat	
First name/Name	Maki	
Full name/Name	Maki Hamudat	
Туре	AKA (also known as)	
Quality	Good quality	
Full name/Name	مكــي مصطفــى حمـودة	
Туре	Non-Latin script	
Last name/Name	Al-Hamadat	
First name/Name	Maki	
Full name/Name	Maki Al-Hamadat	
Туре	AKA (also known as)	
Quality	Good quality	
Remark	General	

Last name/Name	Hmodat
First name/Name	Mackie
Full name/Name	Mackie Hmodat
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Mustafa
First name/Name	Macki
Second name/Name	Hamoudat
Full name/Name	Macki Hamoudat Mustafa
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Hamudat
First name/Name	Maki
Second name/Name	Mustafa
Full name/Name	Hamudat Maki Mustafa
Туре	Prime alias
Last name/Name	Hmodat
First name/Name	Mackie
Full name/Name	Hmodat Mackie
Туре	AKA (also known as)
Last name/Name	Mustafa
First name/Name	Macki
Second name/Name	Hamoudat
Full name/Name	Mustafa Macki Hamoudat
Туре	AKA (also known as)
Last name/Name	Hamudat
First name/Name	Maki
Full name/Name	Hamudat Maki
Туре	AKA (also known as)
Last name/Name	Al-Hamadat
First name/Name	Maki
Full name/Name	General Al-Hamadat Maki
Туре	AKA (also known as)
Remark	General

Citizenships (1)

Country Iraq	
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Addresses (2)

Country	Iraq

Country	Iraq
Full address	Mosul Iraq

Birth data (2)

Birthdate	1934
Birthdate	1934

Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 14.04.2022. 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.