

Makki Kazim 'ABD AL-HAMID AL-ASADI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

Names (2)

Last name/Name	'ABD AL-HAMID AL-ASADI
First name/Name	Makki Kazim
Full name/Name	Makki Kazim 'ABD AL-HAMID AL-ASADI
Type	Name

Last name/Name	ABDUL HAMEED AL ASADI
First name/Name	Makki Kadhim
Full name/Name	Makki Kadhim ABDUL HAMEED AL ASADI
Type	Alias
Quality	Strong

Addresses (1)

City	Basrah
Country	Iraq
Full address	Basrah, Iraq

Birth data (1)

Birthdate	1957-10-10
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 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.