

Mohamad Alsaied ALHMIDAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (8)

Last name/Name	ALHMIDAN
First name/Name	Mohamad Alsaied
Full name/Name	Mohamad Alsaied ALHMIDAN
Type	Name

Last name/Name	AL HAMIDAN
First name/Name	Mohamad Alsaied
Full name/Name	Mohamad Alsaied AL HAMIDAN
Type	Alias
Quality	Strong

Last name/Name	ALWAKIE
First name/Name	Mohamad
Full name/Name	Mohamad ALWAKIE
Type	Alias
Quality	Strong

Last name/Name	AYSSA
First name/Name	Walid
Full name/Name	Walid AYSSA
Type	Alias
Quality	Strong

Last name/Name	ALHMIDAN
First name/Name	Mohamad
Full name/Name	Mohamad ALHMIDAN

Type	Alias
Quality	Strong

Last name/Name	ALHEMEDAN
First name/Name	Mohamad Alsaeed
Full name/Name	Mohamad Alsaeed ALHEMEDAN
Type	Alias
Quality	Strong

Last name/Name	ALUOALII
First name/Name	Mohamad
Full name/Name	Mohamad ALUOALII
Type	Alias
Quality	Strong

Last name/Name	ALHMEDAN
First name/Name	Mohamad Alsaeed
Full name/Name	Mohamad Alsaeed ALHMEDAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (4)

Birthdate	1976-02-20
Birthdate	1977-01-07
Birthdate	1975-02-13
Birthdate	1976-02-15

Identification documents (6)

Type	Identification Number: N0097000224
Country	Syrian Arab Republic

Type	Identification Number: L07521
Country	Syrian Arab Republic

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Identification Number: N002595610
Country	Syrian Arab Republic
Type	Identification Number: 00407L012704
Country	Syrian Arab Republic
Type	Passport: N010084435
Country	Syrian Arab Republic

Historical data

No records

Updated: 21.10.2025. 22:15

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.