

Lists of sanctions 216.73.216.26 16.10.2025 06:25:21

Mohammed Hussein SALIH AL HASANI

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: SOUTH WEALTH RESOURCES COMPANY)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	SALIH AL HASANI
First name/Name	Mohammed Hussein
Full name/Name	Mohammed Hussein SALIH AL HASANI
Туре	Name
Last name/Name	AL-HUSAYNI
First name/Name	Mohammed Hossein
Full name/Name	Mohammed Hossein AL-HUSAYNI
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate 1954-07-01	Birthdate	
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Identification documents (3)

Туре	Passport: A9298980
Country	Iraq

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

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.