

Mohammed Hussein SALIH AL HASANI

List

Type	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
Type	Name

Last name/Name	AL-HUSAYNI
First name/Name	Mohammed Hossein
Full name/Name	Mohammed Hossein AL-HUSAYNI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1954-07-01
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Identification documents (3)

Type	Passport: A9298980
Country	Iraq

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

Historical data

No records

Updated: 03.05.2025. 20:15

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