

Mohammed Saeed Odhafa AL BEHADILI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: AL KHAMAEL MARITIME SERVICES)
Date of publication	02.04.2020

Names (5)

Last name/Name	AL BEHADILI
First name/Name	Mohammed Saeed Odhafa
Full name/Name	Mohammed Saeed Odhafa AL BEHADILI
Type	Name

Last name/Name	ADHAFAH
First name/Name	Muhammad Said
Full name/Name	Muhammad Said ADHAFAH
Type	Alias
Quality	Strong

Last name/Name	SAEED, Mohammed
Full name/Name	SAEED, Mohammed
Type	Alias
Quality	Weak

Last name/Name	ALBEHADILI
First name/Name	Mohammed Saeed Othafa
Full name/Name	Mohammed Saeed Othafa ALBEHADILI
Type	Alias
Quality	Strong

Last name/Name	AL-BAHADILI
First name/Name	Muhammad Sa'id 'Adhafah

Full name/Name	Muhammad Sa'id 'Adhafah AL-BAHADILI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1970-03-04
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Identification documents (3)

Type	Passport: A3347475
Country	Iraq

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: 28.04.2025. 07:15

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