



Mohammed Saeed Odhafa AL BEHADILI

List

Туре	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)

AL DELIADILI
AL BEHADILI
Mohammed Saeed Odhafa
Mohammed Saeed Odhafa AL BEHADILI
Name
AL-BAHADILI
Muhammad Sa'id 'Adhafah
Muhammad Sa'id 'Adhafah AL-BAHADILI
Alias
Strong
ALBEHADILI
Mohammed Saeed Othafa
Mohammed Saeed Othafa ALBEHADILI
Alias
Strong
SAEED, Mohammed
SAEED, Mohammed
Alias
Weak
ADHAFAH
Muhammad Said

Full name/Name	Muhammad Said ADHAFAH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1970-03-04
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Identification documents (3)

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
Туре	Passport: A3347475
Country	Iraq

Historical data

No records

Updated: 27.10.2025. 22:16

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.