

Lists of sanctions 216.73.216.133 24.08.2025 08:58:23

Mohammed Tahir HAMMID

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	Kurdish; arrested 31 Mar 2003	
Date of publication	31.12.2019	

Names (2)

Last name/Name	HAMMID
First name/Name	Mohammed Tahir
Full name/Name	Mohammed Tahir HAMMID
Туре	Name
Last ways (Name	ADDELLIAMID AL KUDDI
Last name/Name	ABDELHAMID AL KURDI
Full name/Name	ABDELHAMID AL KURDI
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Iraq

Addresses (1)

Street	Via della Martinella 132
City	Parma
Country	Italy
Full address	Via della Martinella 132, Parma, Italy

Birth data (2)

Place	Poshok, Iraq
Country	Iraq
Birthdate	1975-11-01

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 24.08.2025. 08:16

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