

Lists of sanctions 216.73.216.133 24.08.2025 09:00:20

Muhammad Hamza ZUBAIDI

List

| Туре | Individual | |
|---------------------|-----------------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | IRAQ2 | |
| Remark | former prime minister | |
| Date of publication | 31.12.2019 | |

Names (3)

| Last name/Name | ZUBAIDI |
|-----------------|---------------------------|
| First name/Name | Muhammad Hamza |
| Full name/Name | Muhammad Hamza ZUBAIDI |
| Туре | Name |
| Last name/Name | AL-ZUBAIDI |
| First name/Name | Mohammed Hamza |
| Full name/Name | Mohammed Hamza AL-ZUBAIDI |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | AL-ZUBAYDI |
| First name/Name | Muhammad Hamsa |
| Full name/Name | Muhammad Hamsa AL-ZUBAYDI |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Iraq |
|---------|------|

Birth data (2)

| Place | Babylon, Babil Governorate, Iraq |
|-----------|----------------------------------|
| Country | Iraq |
| | |
| Birthdate | 1938 |

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.