

Lists of sanctions 216.73.216.63 04.11.2025 08:53:47

# 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: 04.11.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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