

Muhammad QAHTAN AL-SA'IDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	10.10.2025

Names (3)

Last name/Name	QAHTAN AL-SA'IDI
First name/Name	Muhammad
Full name/Name	Muhammad QAHTAN AL-SA'IDI
Type	Name

Last name/Name	QAHTAN
First name/Name	Muhammad
Full name/Name	Muhammad QAHTAN
Type	Alias
Quality	Strong

Last name/Name	QAHTAN HASAN MUHAMMAD AL-SHIMAWI
First name/Name	Muhammad
Full name/Name	Muhammad QAHTAN HASAN MUHAMMAD AL-SHIMAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Street	Jisr Diyala, Karrada District
City	Baghdad
Country	Iraq
Region	Baghdad Governorate
Full address	Jisr Diyala, Karrada District, Baghdad, Baghdad Governorate, Iraq

Birth data (1)

Birthdate	1996-06-07
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Identification documents (1)

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

No records

Updated: 10.10.2025. 20:15

Sanctions list data updated: 09.10.2025. 22:16

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