

# Muhammad QAHTAN AL-SA'IDI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
<b>Date of publication</b>	10.10.2025

## Names (3)

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

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

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

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (1)

<b>Street</b>	Jisr Diyala, Karrada District
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Region</b>	Baghdad Governorate
<b>Full address</b>	Jisr Diyala, Karrada District, Baghdad, Baghdad Governorate, Iraq

## Birth data (1)

<b>Birthdate</b>	1996-06-07
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## Identification documents (1)

<b>Type</b>	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.