

# Mohammed Saeed Odhafa AL BEHADILI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">AL KHAMAEEL MARITIME SERVICES</a> )
<b>Date of publication</b>	02.04.2020

## Names (5)

<b>Last name/Name</b>	AL BEHADILI
<b>First name/Name</b>	Mohammed Saeed Odhafa
<b>Full name/Name</b>	Mohammed Saeed Odhafa AL BEHADILI
<b>Type</b>	Name

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

<b>Last name/Name</b>	SAEED, Mohammed
<b>Full name/Name</b>	SAEED, Mohammed
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ALBEHADILI
<b>First name/Name</b>	Mohammed Saeed Othafa
<b>Full name/Name</b>	Mohammed Saeed Othafa ALBEHADILI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-BAHADILI
<b>First name/Name</b>	Muhammad Sa'id 'Adhafah

<b>Full name/Name</b>	Muhammad Sa'id 'Adhafah AL-BAHADILI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (1)

<b>Birthdate</b>	1970-03-04
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## Identification documents (3)

<b>Type</b>	Passport: A3347475
<b>Country</b>	Iraq

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.04.2025. 03:16

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