

Alsayed MURTADHA MAJEED RAMADHAN ALAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	MURTADHA MAJEED RAMADHAN ALAWI
First name/Name	Alsayed
Full name/Name	Alsayed MURTADHA MAJEED RAMADHAN ALAWI
Type	Name

Last name/Name	MAJEED RAMADAN AL SINDI
First name/Name	Murtadha
Full name/Name	Murtadha MAJEED RAMADAN AL SINDI
Type	Alias
Quality	Strong

Last name/Name	MAJID AL-SANADI
First name/Name	Mortada
Full name/Name	Mortada MAJID AL-SANADI
Type	Alias
Quality	Strong

Last name/Name	MAJEED RAMADHAN AL-SINDI
First name/Name	Murtadha
Full name/Name	Murtadha MAJEED RAMADHAN AL-SINDI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Bahrain
Country	Bahrain

Birthdate	1983-03-27
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Identification documents (2)

Type	Passport: 1986450
Country	Bahrain

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: 21.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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