

Nasr Mohsen Ali HUTHELE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HARAKAT AL-NUJABA)
Date of publication	13.06.2025

Names (2)

Last name/Name	HUTHELE
First name/Name	Nasr Mohsen Ali
Full name/Name	Nasr Mohsen Ali HUTHELE
Type	Name

Last name/Name	AL-SHAMMARI
First name/Name	Nasr
Full name/Name	Nasr AL-SHAMMARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1970-01-27
------------------	------------

Identification documents (3)

Type	Passport: A10575538
Country	Iraq
Issue date	2
Expiration date	2

Type	Passport: G2667703
Country	Iraq
Issue date	2
Expiration date	2

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

Historical data

No records

Updated: 15.08.2025. 12:15

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