

Hasan 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 (2)

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

Last name/Name	SHIMAWI
First name/Name	Qahtan Hasan Muhammed
Full name/Name	Qahtan Hasan Muhammed SHIMAWI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Iraq
Region	Baghdad Governorate

Full address	Baghdad Governorate, Iraq
---------------------	---------------------------

Birth data (1)

Birthdate	1967-08-28
------------------	------------

Identification documents (2)

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

Type	Passport: A12197343
Country	Iraq

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.