

Riyad Yunis Jasim AL-HAMIDAWI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	AL-HAMIDAWI
First name/Name	Riyad Yunis Jasim
Full name/Name	Riyad Yunis Jasim AL-HAMIDAWI
Туре	Name
Last name/Name	TUQA, Abu
Full name/Name	TUQA, Abu
Туре	Alias
Quality	Weak
Last name/Name	TAQI, Abu
Full name/Name	TAQI, Abu
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1974-01-16
Diago	Dawladad Ivan
Place	Baghdad, Iraq
Country	Iraq

Identification documents (2)

Туре	Passport: G1751672
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 19:16

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.