



# Riyadh Ali Hussein AL-AZZAWI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
Date of publication	22.01.2024

#### Names (1)

Last name/Name	AL-AZZAWI
First name/Name	Riyadh Ali Hussein
Full name/Name	Riyadh Ali Hussein AL-AZZAWI
Туре	Name

## Citizenships (1)

Country	Iraq

## Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

## Birth data (1)

Birthdate	1976-06-07
Direitage	1570 00 07

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: A14704969
Country	Iraq
Expiration date	2

#### Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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