

# Saad Rashed Mohammad AL-FAQIH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (11)

<b>Last name/Name</b>	AL-FAQIH
<b>First name/Name</b>	Saad Rashed Mohammad
<b>Full name/Name</b>	Saad Rashed Mohammad AL-FAQIH
<b>Type</b>	Name

<b>Last name/Name</b>	AL-FAQI
<b>First name/Name</b>	Sa'd
<b>Full name/Name</b>	Sa'd AL-FAQI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAKIH
<b>First name/Name</b>	Saad
<b>Full name/Name</b>	Saad AL-FAKIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU UTHMAN
<b>Full name/Name</b>	ABU UTHMAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-FAGEAH
<b>First name/Name</b>	Sa'd Rashid Muhammed
<b>Full name/Name</b>	Sa'd Rashid Muhammed AL-FAGEAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALFAGIH
<b>First name/Name</b>	Saad
<b>Full name/Name</b>	Saad ALFAGIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAQIH
<b>First name/Name</b>	Saad
<b>Full name/Name</b>	Saad AL-FAQIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL FAQIH
<b>First name/Name</b>	Saad
<b>Full name/Name</b>	Saad AL FAQIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAGIH
<b>First name/Name</b>	Saad
<b>Full name/Name</b>	Saad AL-FAGIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAQIH
<b>First name/Name</b>	Sa'ad
<b>Full name/Name</b>	Sa'ad AL-FAQIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAQIH
<b>First name/Name</b>	Sa'd
<b>Full name/Name</b>	Sa'd AL-FAQIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	London, United Kingdom

## Birth data (3)

<b>Birthdate</b>	1957-01-31
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<b>Birthdate</b>	1957-02-01
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<b>Place</b>	Zubair, Iraq
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<b>Country</b>	Iraq
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## Identification documents (2)

<b>Type</b>	Passport: 760620
<b>Issue date</b>	1
<b>Expiration date</b>	1

<b>Type</b>	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: 23.08.2025. 16:15

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