

Lists of sanctions 216.73.216.11 21.10.2025 01:01:18

Ahmad HASAN YUSUF

List

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

Names (3)

Last name/Name	HASAN YUSUF
First name/Name	Ahmad
Full name/Name	Ahmad HASAN YUSUF
Туре	Name
Last name/Name	HASSAN NASIR AL ZUBAYDI
First name/Name	Sajjad
Full name/Name	Sajjad HASSAN NASIR AL ZUBAYDI
Туре	Alias
Quality	Strong
Last name/Name	ABU-MARYAM
Full name/Name	ABU-MARYAM
Туре	Alias
Quality	Weak

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (4)

Place	Baghdad, Iraq
Country	Iraq
Birthdate	1986-03-17
Birthdate	1986-01-07
Place	Sitra, Bahrain
Country	Bahrain

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 00:15

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.