

Ahmad HASAN YUSUF

List

Type	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
Type	Name

Last name/Name	ABU-MARYAM
Full name/Name	ABU-MARYAM
Type	Alias
Quality	Weak

Last name/Name	HASSAN NASIR AL ZUBAYDI
First name/Name	Sajjad
Full name/Name	Sajjad HASSAN NASIR AL ZUBAYDI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (4)

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

Identification documents (1)

Type	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: 28.08.2025. 20:16

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