

Sayyid Salah Mahdi Hantush AL-MAKSUSI

List

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

Names (4)

Last name/Name	AL-MAKSUSI
First name/Name	Sayyid Salah Mahdi Hantush
Full name/Name	Sayyid Salah Mahdi Hantush AL-MAKSUSI
Type	Name

Last name/Name	SALAH, Sayyid
Full name/Name	SALAH, Sayyid
Type	Alias
Quality	Weak

Last name/Name	HAWRA, Abu
Full name/Name	HAWRA, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-MUSAWI
First name/Name	Sayyid Salah
Full name/Name	Sayyid Salah AL-MUSAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1973
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Birthdate	1971
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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: 09.05.2025. 05:15

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