

Lists of sanctions 3.238.12.0 29.03.2024 11:55:05

Shaykh 'Adnan AL-HAMIDAWI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: KATA'IB HIZBALLAH)	
Date of publication	02.04.2020	

Names (3)

Last name/Name	AL-HAMIDAWI	
First name/Name	Shaykh 'Adnan	
Full name/Name	Shaykh 'Adnan AL-HAMIDAWI	
Туре	Name	
Last name/Name	ABU-'AMMAR	
Full name/Name	ABU-'AMMAR	
Туре	Alias	
Quality	Weak	
Last name/Name	AL HAMEEDAWI	
First name/Name	Adnan Younus Jasim	
Full name/Name	Adnan Younus Jasim AL HAMEEDAWI	
Туре	Alias	
Quality	Strong	

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate 1976-11-20	
-----------------------------	--

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary	
	Sanctions	

Historical data

No records

Updated: 29.03.2024. 11:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.