

Shibl Muhsin 'Ubayd AL-ZAYDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-ZAYDI
First name/Name	Shibl Muhsin 'Ubayd
Full name/Name	Shibl Muhsin 'Ubayd AL-ZAYDI
Type	Name

Last name/Name	SHIBL, Hajji
Full name/Name	SHIBL, Hajji
Type	Alias
Quality	Weak

Last name/Name	AL ZAIDI
First name/Name	Shebl
Full name/Name	Shebl AL ZAIDI
Type	Alias
Quality	Strong

Last name/Name	AL ZAIDI
First name/Name	Shibl
Full name/Name	Shibl AL ZAIDI
Type	Alias
Quality	Strong

Last name/Name	AL-ZADI
First name/Name	Shibl Muhsin Ubayd
Full name/Name	Shibl Muhsin Ubayd AL-ZADI
Type	Alias
Quality	Strong

Last name/Name	AL-ZAYDI
First name/Name	Hajji Shibl Muhsin
Full name/Name	Hajji Shibl Muhsin AL-ZAYDI
Type	Alias
Quality	Strong

Last name/Name	MAHDI
First name/Name	Ja'far Salih
Full name/Name	Ja'far Salih MAHDI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1968-10-28
Place	Baghdad, Iraq
Country	Iraq

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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: 10.08.2025. 08:15

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