

Riyad Yunis Jasim AL-HAMIDAWI

List

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

Names (3)

Last name/Name	AL-HAMIDAWI
First name/Name	Riyad Yunis Jasim
Full name/Name	Riyad Yunis Jasim AL-HAMIDAWI
Type	Name

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

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

Birth data (2)

Birthdate	1974-01-16
Place	Baghdad, Iraq
Country	Iraq

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: G1751672
Expiration date	2

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.