

# Thamoud Mohammed MUHSIN AL-AZZAWI

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## List

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Type                | Individual                                           |
| Gender              | Male                                                 |
| List name           | SDN (OFAC)                                           |
| Programs (1)        | IRAN-EO13902                                         |
| Remark              | (Linked To: <a href="#">G M C G SHIPPING L.L.C</a> ) |
| Date of publication | 31.07.2025                                           |

## Names (3)

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | MUHSIN AL-AZZAWI                  |
| First name/Name | Thamoud Mohammed                  |
| Full name/Name  | Thamoud Mohammed MUHSIN AL-AZZAWI |
| Type            | Name                              |

|                 |                |
|-----------------|----------------|
| Last name/Name  | MUHSIN         |
| First name/Name | Thamoud        |
| Full name/Name  | Thamoud MUHSIN |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | MUHSIN AL-AZZAQI                  |
| First name/Name | Thamoud Mohammed                  |
| Full name/Name  | Thamoud Mohammed MUHSIN AL-AZZAQI |
| Type            | Alias                             |
| Quality         | Strong                            |

## Citizenships (1)

|         |      |
|---------|------|
| Country | Iraq |
|---------|------|

## Addresses (1)

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Dubai                       |
| <b>Country</b>      | United Arab Emirates        |
| <b>Full address</b> | Dubai, United Arab Emirates |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-10-14 |
|------------------|------------|

|                |               |
|----------------|---------------|
| <b>Place</b>   | Baghdad, Iraq |
| <b>Country</b> | Iraq          |

## Identification documents (1)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: A13941824 |
| <b>Country</b>         | Iraq                |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 18.10.2025. 02:15

Sanctions list data updated: 30.07.2025. 22:15

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