

Thamoud Mohammed MUHSIN AL-AZZAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: G M C G SHIPPING L.L.C)
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
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1966-10-14
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Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: A13941824
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 18.10.2025. 18:15

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.