

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. 04:15

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