

Umid MUHAMMADI

List

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

Names (10)

Last name/Name	MUHAMMADI
First name/Name	Umid
Full name/Name	Umid MUHAMMADI
Type	Name

Last name/Name	MUHAMMADI
First name/Name	'Umid 'Abd al-Majid Muhammad 'Aziz
Full name/Name	'Umid 'Abd al-Majid Muhammad 'Aziz MUHAMMADI
Type	Alias
Quality	Strong

Last name/Name	MUHAMMADI
First name/Name	Omid
Full name/Name	Omid MUHAMMADI
Type	Alias
Quality	Strong

Last name/Name	AL-KURDI, 'Amid
Full name/Name	AL-KURDI, 'Amid
Type	Alias
Quality	Weak

Last name/Name	AL-KURDI, Umid
Full name/Name	AL-KURDI, Umid
Type	Alias
Quality	Weak

Last name/Name	RAWANSARI, Shahin
Full name/Name	RAWANSARI, Shahin
Type	Alias
Quality	Weak

Last name/Name	MARIVANI, Shahin
Full name/Name	MARIVANI, Shahin
Type	Alias
Quality	Weak

Last name/Name	AL-KURDI, Hamza
Full name/Name	AL-KURDI, Hamza
Type	Alias
Quality	Weak

Last name/Name	AL-KURDI, Abu Sulayman
Full name/Name	AL-KURDI, Abu Sulayman
Type	Alias
Quality	Weak

Last name/Name	DARWESH, Arkan Mohammed Hussein
Full name/Name	DARWESH, Arkan Mohammed Hussein
Type	Alias
Quality	Weak

Citizenships (2)

Country	Syrian Arab Republic
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Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1967
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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