

Waad QADO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (3)

Last name/Name	QADO
First name/Name	Waad
Full name/Name	Waad QADO
Type	Name

Last name/Name	Abu Jaffar al-Shabaki
Full name/Name	Abu Jaffar al-Shabaki
Type	Alias
Quality	Weak

Last name/Name	EL KADDU
First name/Name	Waad
Full name/Name	Waad EL KADDU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (3)

Birthdate	1971-01-01
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Place	Mosul, Iraq
Country	Iraq

Birthdate	1971-12-12
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Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 24.02.2025. 17:16

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