



# Sanctions

The next generation Lloyd's List Intelligence Seasearcher

# Sanctions\*

## Searching and filtering for sanctioned entities

The screenshot shows the 'Sanctions' tab in the Lloyd's List Intelligence interface. The navigation bar at the top includes 'Vessels', 'Companies', 'Places', 'Incidents', and 'Sanctions' (highlighted with callout 1). Below the navigation bar is a search bar (callout 2) and filter dropdowns for 'Entity Type', 'Source', and 'Program'. A 'Clear search' button is also present. The main content area (callout 3) displays a table of sanctioned entities. A 'Disclaimer of liability' link is visible (callout 4). The table has columns for 'Sanctioned Entity', 'Entity Type', 'Source', and 'Program'. The table lists several entities, including 'Abou Ali', 'Kamal Moustafa Abdallah', 'Mizban Khadr Hadi', 'Amir Hamoudi Hassan Al-Sadi', 'Samir Abd Al-Aziz Al-Najim', 'Agha, Abdul Rahman', 'Soad Abdul-Majid Al-Faissal Al-Tikriti', 'Abd al-Hadi al-Ansari', and 'Al-Rafidain Bank'. A 'Contact Us' button is located on the right side of the table (callout 5).

Sanctioned Entity	Entity Type	Source	Program
Abou Ali aka Abu Ali, Saddam Hussein Al-Tikriti	Person	EU	IRQ
Kamal Moustafa Abdallah aka Kamal Moustafa Abdallah Soutan al-Tikriti, Kamal Mustafa Abdallah, Kamal Mustafa Abdallah Sultan Al-Tikriti, Kamal Mustafa Abdallah Sultan al-Tikriti	Person	EU	IRQ
Mizban Khadr Hadi	Person	EU	IRQ
Amir Hamoudi Hassan Al-Sadi aka Amir Hamoudi Hassan Al-Saoposdi	Person	EU	IRQ
Samir Abd Al-Aziz Al-Najim aka Samir Abd al-Aziz Al-Najim, Samir Abdel-Aziz Al-Najim	Person	EU	IRQ
Agha, Abdul Rahman	Person	EU	AFG
Soad Abdul-Majid Al-Faissal Al-Tikriti aka Saoposdi Abd-al-Majid Al-Faissal Al-Tikriti	Person	EU	IRQ
Abd al-Hadi al-Ansari aka Abd al-Hadi al-Iraqi, Abd al-Muhamman, Abdal Al-Hadi Al-Iraqi, Abdul Hadi Anif Ali, Abdul Hadi al-Taweeel, Abu Abdallah, Abu Ayub, Nashwan Abd Al-Razzaq Abd Al-Baqi, Omar Uthman Mohammed	Person	EU	TAQA
Al-Rafidain Bank aka Rafidain Bank	Organisation	EU	IRQ

- 1 You can access the latest sanctioned entities from the 'Sanctions' tab in the top navigation bar.
- 2 The filter bar allows you to search for individual sanctioned entities, or refine your list by entity type, source or program.
- 3 Here you have information on when this data was last updated.
- 4 The 'Disclaimer of liability' states that we are not providers of this research but merely taking this information from our trusted sources then matching it with the latest information we have in Lloyd's List Intelligence.
- 5 To view more details on a sanctioned entity, simply click on the name.

\* Only available with Insurance and Law & Regulation channel subscriptions. Contact your account manager or email [info@lloydslistintelligence.com](mailto:info@lloydslistintelligence.com) for more information.

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# Contact Us



For support in using the Next Generation Lloyd's List Intelligence, please contact your account manager or our Client Support Team:

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Phone: APAC +65 65082430 (Singapore)

You can also access training videos and documentation at [info.lloydslistintelligence.com/clientsupportnextgen](https://info.lloydslistintelligence.com/clientsupportnextgen)

