

THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI

List

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	22.04.2004

Names (2)

Last name/Name	HASAN AL-TIKRITI
First name/Name	THORAYA
Second name/Name	BARZAN
Third name/Name	IBRAHIM
Full name/Name	THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI
Type	Primary name

Full name/Name	ثريا برزان إبراهيم حسن التكريتي
Type	Non-Latin script

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
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Birth data (2)

Birthdate	1980-01-19
Birthdate	1980-12-19

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
First name/Name	Thoraya
Second name/Name	Barzan
Third name/Name	Ibrahim
Full name/Name	Al-Tikriti Thoraya Barzan Ibrahim Hasan
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Iraq

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1980-12-19
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1980-01-19

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