

Removed: WALID HAMID TAWFIQ AL-TIKRITI

Historical record: last active at 06.10.2023 08:15

List

Historical record: last active at 06.10.2023 08:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	27.06.2003

Names (3)

Last name/Name	AL-TIKRITI
First name/Name	WALID
Second name/Name	HAMID
Third name/Name	TAWFIQ
Full name/Name	WALID HAMID TAWFIQ AL-TIKRITI
Type	Name

First name/Name	Walid Hamid Tawfiq al-Nasiri
Full name/Name	Walid Hamid Tawfiq al-Nasiri
Type	Alias
Quality	Good

First name/Name	وليد حامد توفيق التكريتي
Full name/Name	وليد حامد توفيق التكريتي
Type	Original script

Birth data (2)

Place	Tikrit
Country	Iraq

Birthdate	1954
------------------	------

Historical data

No records

Updated: 01.05.2025. 14:15

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