

Removed: MAHMUD DHIYAB AL-AHMED

Historical record: last active at 17.09.2025 06:44

List

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

Names (2)

First name/Name	MAHMUD
Second name/Name	DHIYAB
Third name/Name	AL-AHMED
Full name/Name	MAHMUD DHIYAB AL-AHMED
Type	Name

First name/Name	محمود ذياب الأحمد
Full name/Name	محمود ذياب الأحمد
Type	Original script

Birth data (3)

Place	Mosul
Country	Iraq

Place	Baghdad
Country	Iraq

Birthdate	1953
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Historical data

No records

Updated: 27.10.2025. 14:16

Sanctions list data updated: 31.12.2019. 00:00

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