

# Removed: KHALAF M. M. AL-DULAYMI

Historical record: last active at 17.09.2025 06:44

---

## List

Historical record: last active at 17.09.2025 06:44

|              |                             |
|--------------|-----------------------------|
| Type         | Individual                  |
| List name    | United Nations consolidated |
| Programs (1) | Iraq                        |
| Listed (1)   | 26.04.2004                  |

## Names (3)

|                  |                         |
|------------------|-------------------------|
| Last name/Name   | AL-DULAYMI              |
| First name/Name  | KHALAF                  |
| Second name/Name | M.                      |
| Third name/Name  | M.                      |
| Full name/Name   | KHALAF M. M. AL-DULAYMI |
| Type             | Name                    |

|                 |                   |
|-----------------|-------------------|
| First name/Name | خلف م. م. الدليمي |
| Full name/Name  | خلف م. م. الدليمي |
| Type            | Original script   |

|                 |                   |
|-----------------|-------------------|
| First name/Name | Khalaf Al Dulaimi |
| Full name/Name  | Khalaf Al Dulaimi |
| Type            | Alias             |
| Quality         | Good              |

## Birth data (1)

|           |            |
|-----------|------------|
| Birthdate | 1932-01-25 |
|-----------|------------|

## Identification documents (1)

|      |                                |
|------|--------------------------------|
| Type | Passport: No. H0044232 (Iraqi) |
|------|--------------------------------|

## Historical data

No records

Updated: 20.10.2025. 06:15

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.