

# Hasan Hashim Khalaf AL-DULAYMI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAQ2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AL-DULAYMI                     |
| <b>First name/Name</b> | Hasan Hashim Khalaf            |
| <b>Full name/Name</b>  | Hasan Hashim Khalaf AL-DULAYMI |
| <b>Type</b>            | Name                           |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ABU WISSAM |
| <b>Full name/Name</b> | ABU WISSAM |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District                  |
| <b>City</b>         | Damascus  |
| <b>Country</b>      | Syrian Arab Republic  |
| <b>Full address</b> | 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District, Damascus, Syria |

|                     |   |
|---------------------|---|
| <b>Street</b>       | House #43, Lane #17, Subdivision #808, Al-Dawrah                |
| <b>City</b>         | Baghdad   |
| <b>Country</b>      | Iraq  |
| <b>Full address</b> | House #43, Lane #17, Subdivision #808, Al-Dawrah, Baghdad, Iraq |

## Birth data (2)

|                |               |
|----------------|---------------|
| <b>Place</b>   | Baghdad, Iraq |
| <b>Country</b> | Iraq          |

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1942 |
|------------------|------|

## Historical data

No records

Updated: 03.07.2025. 14:15

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