

# 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
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## Addresses (2)

<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

<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

## Birth data (2)

<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq
<b>Birthdate</b>	1942

## Historical data

No records

Updated: 24.08.2025. 20:16

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