

ADIB SHABAN AL-ANI

List

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (4)

Last name/Name	AL-ANI
First name/Name	ADIB
Second name/Name	SHABAN
Full name/Name	ADIB SHABAN AL-ANI
Type	Primary name

Full name/Name	أديب شعبان العاني
Type	Non-Latin script

Last name/Name	Sha'ban
First name/Name	Adib
Full name/Name	Adib Sha'ban
Type	AKA (also known as)
Quality	Good quality
Remark	Doctor

Last name/Name	Shaban
First name/Name	Adib
Full name/Name	Adib Shaban
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1952
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ani
First name/Name	Adib
Second name/Name	Shaban
Full name/Name	Al-Ani Adib Shaban
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shaban
First name/Name	Adib
Full name/Name	Shaban Adib
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sha'ban
First name/Name	Adib
Full name/Name	Dr Sha'ban Adib
Type	AKA (also known as)
Remark	Dr

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952

Updated: 12.03.2025. 07:15

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