

Ahmad Khalaf Shabib AL-DULAYMI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (17)

Last name/Name	AL-DULAYMI
First name/Name	Ahmad Khalaf Shabib
Full name/Name	Ahmad Khalaf Shabib AL-DULAYMI
Type	Name

Last name/Name	ALDOLEMY, Ahmed
Full name/Name	ALDOLEMY, Ahmed
Type	Alias
Quality	Weak

Last name/Name	AHMAD, Hajji
Full name/Name	AHMAD, Hajji
Type	Alias
Quality	Weak

Last name/Name	SULAYMAN, Abu
Full name/Name	SULAYMAN, Abu
Type	Alias
Quality	Weak

Last name/Name	SHABSHAR, Abu
Full name/Name	SHABSHAR, Abu
Type	Alias
Quality	Weak

Last name/Name	WA'IL, Hajji
Full name/Name	WA'IL, Hajji

Type	Alias
Quality	Weak
Last name/Name	SHABIB
First name/Name	Ahmad Khalaf
Full name/Name	Ahmad Khalaf SHABIB
Type	Alias
Quality	Strong
Last name/Name	AL-DULAYMI
First name/Name	Ahmad Shabib
Full name/Name	Ahmad Shabib AL-DULAYMI
Type	Alias
Quality	Strong
Last name/Name	AL-ISAWI, Ahmad
Full name/Name	AL-ISAWI, Ahmad
Type	Alias
Quality	Weak
Last name/Name	AL-ISSAWI
First name/Name	Ahmad Khalaf Shabib
Full name/Name	Ahmad Khalaf Shabib AL-ISSAWI
Type	Alias
Quality	Strong
Last name/Name	SHADID
First name/Name	Ahkmad Kalaf
Full name/Name	Ahkmad Kalaf SHADID
Type	Alias
Quality	Strong
Last name/Name	SHABIB
First name/Name	Ahmad Khalaf Abd
Full name/Name	Ahmad Khalaf Abd SHABIB
Type	Alias
Quality	Strong
Last name/Name	AL-DULAYMI
First name/Name	Ahmad Khalaf Shabib al-Asafi
Full name/Name	Ahmad Khalaf Shabib al-Asafi AL-DULAYMI
Type	Alias
Quality	Strong
Last name/Name	AL-DULAYMI
First name/Name	Ahmad Khalaf Shabib al'Issawi
Full name/Name	Ahmad Khalaf Shabib al'Issawi AL-DULAYMI
Type	Alias
Quality	Strong
Last name/Name	ALDOLEMY
First name/Name	Ahmad Khalaf Shebab
Full name/Name	Ahmad Khalaf Shebab ALDOLEMY
Type	Alias

Quality	Strong
Last name/Name	AL-ISAWI
First name/Name	Ahmad Khalaf Abd Shabib
Full name/Name	Ahmad Khalaf Abd Shabib AL-ISAWI
Type	Alias
Quality	Strong
Last name/Name	AHMAD, Abu Usama
Full name/Name	AHMAD, Abu Usama
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
----------------	------

Addresses (2)

City	London
Country	United Kingdom
Full address	London, United Kingdom
City	al-Fallujah
Country	Iraq
Full address	al-Fallujah, Iraq

Birth data (2)

Birthdate	1972-05-25
Place	al-Fallujah, Iraq
Country	Iraq

Identification documents (3)

Type	Passport: C00168817
Issue date	2
Expiration date	2
Type	Passport: G1407597
Country	Iraq

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

Historical data

No records

Updated: 06.07.2025. 05:15

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