

# Ahmad Khalaf Shabib AL-DULAYMI

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## List

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

## Names (17)

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

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

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

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

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

<b>Last name/Name</b>	ALDOLEMY
<b>First name/Name</b>	Ahmad Khalaf Shebab

<b>Full name/Name</b>	Ahmad Khalaf Shebab ALDOLEMY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHABIB
<b>First name/Name</b>	Ahmad Khalaf
<b>Full name/Name</b>	Ahmad Khalaf SHABIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-DULAYMI
<b>First name/Name</b>	Ahmad Shabib
<b>Full name/Name</b>	Ahmad Shabib AL-DULAYMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ISAWI
<b>First name/Name</b>	Ahmad Khalaf Abd Shabib
<b>Full name/Name</b>	Ahmad Khalaf Abd Shabib AL-ISAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ISAWI, Ahmad
<b>Full name/Name</b>	AL-ISAWI, Ahmad
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AHMAD, Abu Usama
<b>Full name/Name</b>	AHMAD, Abu Usama
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-ISSAWI
<b>First name/Name</b>	Ahmad Khalaf Shabib
<b>Full name/Name</b>	Ahmad Khalaf Shabib AL-ISSAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHADID
<b>First name/Name</b>	Ahkmad Kalaf
<b>Full name/Name</b>	Ahkmad Kalaf SHADID
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHABIB
<b>First name/Name</b>	Ahmad Khalaf Abd
<b>Full name/Name</b>	Ahmad Khalaf Abd SHABIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-DULAYMI
<b>First name/Name</b>	Ahmad Khalaf Shabib al-Asafi
<b>Full name/Name</b>	Ahmad Khalaf Shabib al-Asafi AL-DULAYMI
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	WA'IL, Hajji
<b>Full name/Name</b>	WA'IL, Hajji
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AL-DULAYMI
<b>First name/Name</b>	Ahmad Khalaf Shabib al'Issawi
<b>Full name/Name</b>	Ahmad Khalaf Shabib al'Issawi AL-DULAYMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	London, United Kingdom
<b>City</b>	al-Fallujah
<b>Country</b>	Iraq
<b>Full address</b>	al-Fallujah, Iraq

## Birth data (2)

<b>Birthdate</b>	1972-05-25
<b>Place</b>	al-Fallujah, Iraq
<b>Country</b>	Iraq

## Identification documents (3)

<b>Type</b>	Passport: C00168817
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Passport: G1407597
<b>Country</b>	Iraq

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 25.08.2025. 11:16

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