

Lists of sanctions 216.73.216.63 03.11.2025 09:05:49

Ahmad Hussein AL-KHODAIR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	Former Minister of Finance, Iraq
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-KHODAIR
First name/Name	Ahmad Hussein
Full name/Name	Ahmad Hussein AL-KHODAIR
Туре	Name
Last name/Name	SAMARRAI
First name/Name	Ahmad Husayn Khudayir
Full name/Name	Ahmad Husayn Khudayir SAMARRAI
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate 1941

Historical data

No records

Updated: 03.11.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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