

Removed: Al-Ahmed Mahmud Dhiyab

Historical record: last active at 17.09.2025 08:21

List

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Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	02.07.2003
Remark	(UN Ref):IQi.029

Names (1)

Last name/Name	Al-Ahmed
First name/Name	Mahmud
Second name/Name	Dhiyab
Full name/Name	Al-Ahmed Mahmud Dhiyab
Type	Prime alias

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1953
Place	Baghdad or Mosul
Country	Iraq

Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 31.12.2019. 00:00

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