

Removed: KHALAF M M AL-DULAYMI

Historical record: last active at 20.05.2022 16:15

List

Historical record: last active at 20.05.2022 16:15

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004

Names (3)

Last name/Name	AL-DULAYMI
First name/Name	KHALAF
Second name/Name	M
Third name/Name	M
Full name/Name	KHALAF M M AL-DULAYMI
Type	Primary name

Last name/Name	Al Dulaimi
First name/Name	KHALAF
Full name/Name	KHALAF Al Dulaimi
Type	AKA (also known as)
Quality	Good quality

Full name/Name	خلف م. م. الدليمي
Type	Non-Latin script

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1932-01-25
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Identification documents (2)

Type	Individual Passport Number: H0044232
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Type	Individual Passport Details: Iraqi
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dulaymi
First name/Name	Khalaf
Second name/Name	M
Third name/Name	M
Full name/Name	Al-Dulaymi Khalaf M M
Type	Prime alias

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1932-01-25

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

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