

Removed: KHALAF M M AL-DULAYMI

Historical record: last active at 17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

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

Names (5)

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

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

Last name/Name	Al Dulaimi
First name/Name	Khalaf
Full name/Name	Al Dulaimi Khalaf
Type	AKA (also known as)

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1932-01-25
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Birthdate	1932-01-25
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Identification documents (3)

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

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 19.05.2022. 12:15

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