

FADIL MAHMUD GHARIB

List

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	02.07.2003

Names (2)

Last name/Name	GHARIB
First name/Name	FADIL
Second name/Name	MAHMUD
Full name/Name	FADIL MAHMUD GHARIB
Type	Primary name

Full name/Name	فاصل محمود غريب
Type	Non-Latin script

Citizenships (1)

Country	Iraq
----------------	------

Birth data (1)

Birthdate	1944
Place	Dujail
Country	Iraq

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	gharib
First name/Name	Fadil
Second name/Name	Mahmud
Full name/Name	gharib Fadil Mahmud
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Mashaikhi
First name/Name	Gharib
Second name/Name	Muhammad
Third name/Name	Fazel
Full name/Name	al-Mashaikhi Gharib Muhammad Fazel
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1944
Place	Dujail
Country	Iraq

Updated: 30.04.2025. 10:15

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