

Removed: AYAD FUTAYYIH KHALIFA AL-RAWI

Historical record: last active at 10.03.2023
14:15

List

Historical record: last active at 10.03.2023 14:15

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

Names (3)

Last name/Name	AL-RAWI
First name/Name	AYAD
Second name/Name	FUTAYYIH
Third name/Name	KHALIFA
Full name/Name	AYAD FUTAYYIH KHALIFA AL-RAWI
Type	Primary name

Full name/Name	عياد فتيح خليفة الراوي
Type	Non-Latin script

Last name/Name	al-rawi
First name/Name	Ayad
Second name/Name	Futayyih
Third name/Name	Khalifa
Full name/Name	al-rawi Ayad Futayyih Khalifa
Type	Prime alias

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1942
Place	Rawah
Country	Iraq

Birthdate	1942
Place	Rawah
Country	Iraq

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 09.03.2023. 17:15

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