

# Waleed Khaled Hameed AL-SAMARRA'I

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## List

|                     |              |
|---------------------|--------------|
| Type                | Individual   |
| Gender              | Male         |
| List name           | SDN (OFAC)   |
| Programs (1)        | IRAN-EO13902 |
| Date of publication | 02.09.2025   |

## Names (2)

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | AL-SAMARRA'I                      |
| First name/Name | Waleed Khaled Hameed              |
| Full name/Name  | Waleed Khaled Hameed AL-SAMARRA'I |
| Type            | Name                              |

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | HAMEED                      |
| First name/Name | Waleed Khaled Hameed        |
| Full name/Name  | Waleed Khaled Hameed HAMEED |
| Type            | Alias                       |
| Quality         | Strong                      |

## Citizenships (2)

|         |                       |
|---------|-----------------------|
| Country | Saint Kitts and Nevis |
|---------|-----------------------|

|         |      |
|---------|------|
| Country | Iraq |
|---------|------|

## Addresses (1)

|         |                      |
|---------|----------------------|
| City    | Dubai                |
| Country | United Arab Emirates |

|                     |                             |
|---------------------|-----------------------------|
| <b>Full address</b> | Dubai, United Arab Emirates |
|---------------------|-----------------------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1974-04-13 |
|------------------|------------|

|                |               |
|----------------|---------------|
| <b>Place</b>   | Baghdad, Iraq |
| <b>Country</b> | Iraq          |

## Identification documents (1)

|                        |                       |
|------------------------|-----------------------|
| <b>Type</b>            | Passport: RE0049517   |
| <b>Country</b>         | Saint Kitts and Nevis |
| <b>Expiration date</b> | 2                     |

## Historical data

No records

Updated: 05.09.2025. 18:15

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