

HANI ABD-AL-LATIF TILFAH AL-TIKRITI

List

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

Names (2)

Last name/Name	AL-TIKRITI
First name/Name	HANI
Second name/Name	ABD-AL-LATIF
Third name/Name	TILFAH
Full name/Name	HANI ABD-AL-LATIF TILFAH AL-TIKRITI
Type	Primary name

Full name/Name	هاني عبد اللطيف طلفاح التكريتي
Type	Non-Latin script

Citizenships (1)

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

Birth data (1)

Birthdate	1962
Place	al-Awja, near Tikrit
Country	Iraq

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
First name/Name	Hani
Second name/Name	Abd-al-Latif
Third name/Name	Tilfah
Full name/Name	Al-Tikriti Hani Abd-al-Latif Tilfah
Type	Prime alias

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962
Place	al-Awja, near Tikrit
Country	Iraq

Updated: 28.06.2025. 23:15

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