

Removed: Abdallah Kamal Mustafa

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)	02.07.2003
Remark	(UN Ref):IQi.010

Names (2)

Last name/Name	Abdallah
First name/Name	Kamal
Second name/Name	Mustafa
Full name/Name	Abdallah Kamal Mustafa
Type	Prime alias

Last name/Name	al-Tikriti
First name/Name	Kamal
Second name/Name	Mustafa
Third name/Name	Abdallah
Full name/Name	al-Tikriti Kamal Mustafa Abdallah Sultan
Type	AKA (also known as)

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1952
Place	Tikrit
Country	Iraq

Birthdate	1955-05-04
Place	Tikrit
Country	Iraq

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 26.02.2022. 05:16

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