

Removed: WALID HAMID TAWFIQ AL-TIKRITI

Historical record: last active at 06.10.2023 13:15

List

Historical record: last active at 06.10.2023 13:15

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

Names (5)

Last name/Name	AL-TIKRITI
First name/Name	WALID
Second name/Name	HAMID
Third name/Name	TAWFIQ
Full name/Name	WALID HAMID TAWFIQ AL-TIKRITI
Type	Primary name

Last name/Name	al-Nasiri
First name/Name	Walid
Second name/Name	Hamid
Third name/Name	Tawfiq
Full name/Name	Walid Hamid Tawfiq al-Nasiri
Type	AKA (also known as)
Quality	Good quality

Full name/Name	وليد حامد توفيق التكريتي
Type	Non-Latin script

Last name/Name	Al-Tikriti
First name/Name	Walid
Second name/Name	Hamid
Third name/Name	Tawfiq
Full name/Name	Al-Tikriti Walid Hamid Tawfiq
Type	Prime alias

Last name/Name	al-Nasiri
First name/Name	Walid
Second name/Name	Hamid
Third name/Name	Tawfiq
Full name/Name	al-Nasiri Walid Hamid Tawfiq
Type	AKA (also known as)

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1954
Place	Tikrit
Country	Iraq

Birthdate	1954
Place	Tikrit
Country	Iraq

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 27.06.2023. 22:15

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