

Allaidin Hussain ALWAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	ALWAN
First name/Name	Allaidin Hussain
Full name/Name	Allaidin Hussain ALWAN
Type	Name

Last name/Name	ALWAN
First name/Name	Alla Idin Hussain
Full name/Name	Alla Idin Hussain ALWAN
Type	Alias
Quality	Strong

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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