

Dafir AL-AZAWI

List

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

Names (1)

Last name/Name	AL-AZAWI
First name/Name	Dafir
Full name/Name	Dafir AL-AZAWI
Type	Name

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 23.08.2025. 20:15

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