

# Isma'il Hafiz AL LAMI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAQ3      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (9)

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | AL LAMI               |
| <b>First name/Name</b> | Isma'il Hafiz         |
| <b>Full name/Name</b>  | Isma'il Hafiz AL LAMI |
| <b>Type</b>            | Name                  |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | AL-LAMI        |
| <b>First name/Name</b> | Ismail         |
| <b>Full name/Name</b>  | Ismail AL-LAMI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | IZAJAWI               |
| <b>First name/Name</b> | Ismail Hafeth         |
| <b>Full name/Name</b>  | Ismail Hafeth IZAJAWI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | HAYDAR, Abu |
| <b>Full name/Name</b> | HAYDAR, Abu |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | DURA, Abu |
| <b>Full name/Name</b> | DURA, Abu |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | DAR'A, Abu |
| <b>Full name/Name</b> | DAR'A, Abu |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | AL-LAMI                          |
| <b>First name/Name</b> | Isma'il Hafith Abid 'Ali         |
| <b>Full name/Name</b>  | Isma'il Hafith Abid 'Ali AL-LAMI |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | AL-ZARGAWI                 |
| <b>First name/Name</b> | Ismail'il Hafuz            |
| <b>Full name/Name</b>  | Ismail'il Hafuz AL-ZARGAWI |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | DIRI, Abu |
| <b>Full name/Name</b> | DIRI, Abu |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Addresses (2)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

|                     |                          |
|---------------------|--------------------------|
| <b>City</b>         | Sadr City, Baghdad       |
| <b>Country</b>      | Iraq                     |
| <b>Full address</b> | Sadr City, Baghdad, Iraq |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | circa 1957 |
|------------------|------------|

|                |               |
|----------------|---------------|
| <b>Place</b>   | Baghdad, Iraq |
| <b>Country</b> | Iraq          |

## Historical data

No records

Updated: 29.10.2025. 09:38

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.