

Lists of sanctions 216.73.216.133 23.08.2025 23:37:28

Dieman Abdulkadir IZZAT

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

IZZAT
Dieman Abdulkadir
Dieman Abdulkadir IZZAT
Name
AL-JABBARI
Deiman Alhasenben Ali
Deiman Alhasenben Ali AL-JABBARI
Alias
Strong

Citizenships (1)

Country Ira	pq
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Addresses (3)

Street	Fuerther Street 335
City	Nuremberg
Country	Germany
Full address	Fuerther Street 335, Nuremberg, Germany

Street	Adolf-Braun Street 6
City	Nuremberg
Country	Germany
Postal code	9
Full address	Adolf-Braun Street 6, Nuremberg, 90429, Germany
Street	Nuremberg Prison
Country	Germany
Full address	Nuremberg Prison, Germany

Birth data (2)

Birthdate	1965-07-04
Place	Kirkuk, Iraq
Country	Iraq

Identification documents (2)

Туре	Travel Document Number: A0141062
Country	Germany
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 23:16

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