

Lists of sanctions 216.73.216.247 05.07.2025 10:14:09

# Dr. Khadim AL-RUBA

#### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	IRAQ2	
Remark	Managing Director of REAL ESTATE BANK	
Date of publication	31.12.2019	

### Names (1)

Last name/Name	AL-RUBA
First name/Name	Dr. Khadim
Full name/Name	Dr. Khadim AL-RUBA
Туре	Name

## Addresses (1)

Country	Iraq
Full address	Iraq

#### Historical data

No records

Updated: 05.07.2025. 09:15

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