

Lists of sanctions 216.73.216.63 04.11.2025 05:37:01

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: 04.11.2025. 05:15

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.