

Lists of sanctions 3.12.102.192 08.05.2025 23:34:46

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: 08.05.2025. 23:15

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