

# Falih AL-FAYYADH

---

## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | GLOMAG     |
| Date of publication | 09.01.2021 |

## Names (4)

|                 |                  |
|-----------------|------------------|
| Last name/Name  | AL-FAYYADH       |
| First name/Name | Falih            |
| Full name/Name  | Falih AL-FAYYADH |
| Type            | Name             |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | ALFAYYADH       |
| First name/Name | Falih           |
| Full name/Name  | Falih ALFAYYADH |
| Type            | Alias           |
| Quality         | Strong          |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | AL FAYYADH                    |
| First name/Name | Falih Faisal Fahad            |
| Full name/Name  | Falih Faisal Fahad AL FAYYADH |
| Type            | Alias                         |
| Quality         | Strong                        |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | ALFAYYADH       |
| First name/Name | Faleh           |
| Full name/Name  | Faleh ALFAYYADH |
| Type            | Alias           |
| Quality         | Strong          |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Addresses (1)

|                     |      |
|---------------------|------|
| <b>Country</b>      | Iraq |
| <b>Full address</b> | Iraq |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Iraq       |
| <b>Country</b>   | Iraq       |
| <b>Birthdate</b> | 1956-03-27 |

## Identification documents (1)

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: D1019262 |
| <b>Country</b>         | Iraq               |
| <b>Expiration date</b> | 2                  |

## Historical data

No records

Updated: 26.10.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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