

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)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Place	Iraq
Country	Iraq
Birthdate	1956-03-27

Identification documents (1)

Type	Passport: D1019262
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 02:16

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.