

Najmuddin Faraj AHMAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	AHMAD
First name/Name	Najmuddin Faraj
Full name/Name	Najmuddin Faraj AHMAD
Type	Name

Last name/Name	KREKAR
First name/Name	Mullah
Full name/Name	Mullah KREKAR
Type	Alias
Quality	Strong

Last name/Name	FARRAJ
First name/Name	Fateh Najm Eddine
Full name/Name	Fateh Najm Eddine FARRAJ
Type	Alias
Quality	Strong

Last name/Name	NAJMUDDIN
First name/Name	Faraj Ahmad
Full name/Name	Faraj Ahmad NAJMUDDIN
Type	Alias
Quality	Strong

Addresses (1)

Street	Heimdalsgate 36-V
City	0578 Oslo
Country	Norway
Full address	Heimdalsgate 36-V, 0578 Oslo, Norway

Birth data (3)

Birthdate	1956-07-07
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Birthdate	1963-06-17
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Place	Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq
Country	Iraq

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.08.2025. 11:16

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