

Fuad Ahmad Nuri Ali AL-SHAKHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

Names (4)

Last name/Name	AL-SHAKHAN
First name/Name	Fuad Ahmad Nuri Ali
Full name/Name	Fuad Ahmad Nuri Ali AL-SHAKHAN
Type	Name

Last name/Name	KARIM, Mam
Full name/Name	KARIM, Mam
Type	Alias
Quality	Weak

Last name/Name	AL-CHAMCHAMALI
First name/Name	Bilal
Full name/Name	Bilal AL-CHAMCHAMALI
Type	Alias
Quality	Strong

Last name/Name	KIRKUKI, Bilal
Full name/Name	KIRKUKI, Bilal
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1979-08-10
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Place	Gadir Karam, Tuz Khurmatu, Sala Ad-Din Province, Iraq
Country	Iraq

Identification documents (2)

Type	National ID No.: 00060543
Country	Iraq

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: 16.08.2025. 18:15

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