

Lists of sanctions 216.73.216.133 24.08.2025 08:26:14

Fadil Mahmud GHARIB

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	Ba'th party regional command chairman, Babil; chairman, General Federation of Iraqi Trade Unions
Date of publication	31.12.2019

Names (2)

Last name/Name	GHARIB
First name/Name	Fadil Mahmud
Full name/Name	Fadil Mahmud GHARIB
Туре	Name
Last name/Name	AL-MASHAIKHI
First name/Name	Gharib Muhammad Fazel
Full name/Name	Gharib Muhammad Fazel AL-MASHAIKHI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1944
Place	Dujail, Iraq

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Historical data

No records

Updated: 24.08.2025. 07:15

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