

Hani abd-al-Latif Tilfah AL-TIKRITI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	#2 in Special Security Organization
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-TIKRITI
First name/Name	Hani abd-al-Latif Tilfah
Full name/Name	Hani abd-al-Latif Tilfah AL-TIKRITI
Type	Name

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	circa 1962
Place	al-Awja, near Tikrit, Iraq
Country	Iraq

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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