



Lists of sanctions 216.73.216.11 20.10.2025 01:20:10

Hasan Hashim Khalaf AL-DULAYMI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-DULAYMI
First name/Name	Hasan Hashim Khalaf
Full name/Name	Hasan Hashim Khalaf AL-DULAYMI
Туре	Name
Last name/Name	ADILIMISSAM
Last name/Name	ABU WISSAM
	ABU WISSAM ABU WISSAM
Last name/Name Full name/Name Type	

Citizenships (1)

Country	Iraq

Addresses (2)

Street	House #43, Lane #17, Subdivision #808, Al-Dawrah
City	Baghdad
Country	Iraq
Full address	House #43, Lane #17, Subdivision #808, Al-Dawrah, Baghdad,
	Iraq

Street	30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District
City	Damascus
Country	Syrian Arab Republic
Full address	30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District, Damascus,
	Syria

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq
Birthdate	1942
Birthdate	1942

Historical data

No records

Updated: 20.10.2025. 01:15

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.