

Hasan Hashim Khalaf AL-DULAYMI

List

Type	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
Type	Name

Last name/Name	ABU WISSAM
Full name/Name	ABU WISSAM
Type	Alias
Quality	Weak

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

Historical data

No records

Updated: 24.08.2025. 23:15

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