

Lists of sanctions 216.73.216.247 05.07.2025 16:29:34

# Hatem Hamdan AL-AZAWI

### List

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

### Names (1)

Last name/Name	AL-AZAWI
First name/Name	Hatem Hamdan
Full name/Name	Hatem Hamdan AL-AZAWI
Туре	Name

### Addresses (2)

Street	Diyali Al-Khalis Sector
Country	Iraq
Full address	Diyali Al-Khalis Sector, Iraq
City	Deli Abbas
City Country	Deli Abbas Iraq

# Birth data (1)

5.134.257	Birthdate	circa 1937
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# Historical data

No records

Updated: 05.07.2025. 15:15

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