

Lists of sanctions 18.224.20.254 12.05.2025 01:41:59

# 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)

Birthdate	circa 1937

# Historical data

No records

Updated: 12.05.2025. 01:15

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