

Hikmat Jarjes BAHNAM

List

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

Names (2)

Last name/Name	BAHNAM
First name/Name	Hikmat Jarjes
Full name/Name	Hikmat Jarjes BAHNAM
Type	Name

Last name/Name	GARGEES
First name/Name	Hikmat
Full name/Name	Hikmat GARGEES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Identification documents (1)

Type	Passport: 035667
Country	Iraq

Historical data

No records

Updated: 08.05.2025. 19:16

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