

Removed: HUMAM ABD-AL-KHALIQ ABD-AL-GHAFUR

Historical record: last active at
10.03.2023 14:15

List

Historical record: last active at 10.03.2023 14:15

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	02.07.2003

Names (7)

Last name/Name	ABD-AL-GHAFUR
First name/Name	HUMAM
Second name/Name	ABD-AL-KHALIQ
Full name/Name	HUMAM ABD-AL-KHALIQ ABD-AL-GHAFUR
Type	Primary name

Last name/Name	al-Rahman
First name/Name	Humam
Second name/Name	Abd
Third name/Name	al-Khaliq Abd
Full name/Name	Humam Abd al-Khaliq Abd al-Rahman
Type	AKA (also known as)
Quality	Good quality

Full name/Name	همام عبد الخالق عبد الغفور
Type	Non-Latin script

Last name/Name	Rashid
First name/Name	Humam
Second name/Name	Abd-al-Khaliq
Full name/Name	Humam Abd-al-Khaliq Rashid
Type	AKA (also known as)

Quality	Good quality
Last name/Name	Abd-al-Ghafur
First name/Name	Humam
Second name/Name	Abd-al-Khaliq
Full name/Name	Abd-al-Ghafur Humam Abd-al-Khaliq
Type	Prime alias
Last name/Name	Abd al-Rahman
First name/Name	Humam
Second name/Name	'Abd al-Khaliq
Full name/Name	Abd al-Rahman Humam 'Abd al-Khaliq
Type	AKA (also known as)
Last name/Name	Rashid
First name/Name	Humam
Second name/Name	'Abd-al-Khaliq
Full name/Name	Rashid Humam 'Abd-al-Khaliq
Type	AKA (also known as)

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1945
Place	Ar-Ramadi
Country	Iraq
Birthdate	1945
Place	Ar-Ramadi
Country	Iraq

Identification documents (3)

Type	Individual Passport Details: Issued on 12 Sept 1993
Type	Individual Passport Number: 0018061/104
Type	Passport Details: *****

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 09.03.2023. 17:15

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