

Hussein Falah AL-LAMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (3)

Last name/Name	AL-LAMI
First name/Name	Hussein Falah
Full name/Name	Hussein Falah AL-LAMI
Type	Name

Last name/Name	AL-LAMI
First name/Name	Abu Zainab
Full name/Name	Abu Zainab AL-LAMI
Type	Alias
Quality	Strong

Last name/Name	AZIZ
First name/Name	Hussein Faleh
Full name/Name	Hussein Faleh AZIZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq
Birthdate	1969-06-20

Historical data

No records

Updated: 15.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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