

Ahmed Watban Ibrahim Hasan AL-TIKRITI

List

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

Names (3)

Last name/Name	AL-TIKRITI
First name/Name	Ahmed Watban Ibrahim Hasan
Full name/Name	Ahmed Watban Ibrahim Hasan AL-TIKRITI
Type	Name

Last name/Name	MUHAWDAR
First name/Name	'Imad 'Udi
Full name/Name	'Imad 'Udi MUHAWDAR
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Ahmad Watban Ibrahim Hasan
Full name/Name	Ahmad Watban Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (3)

Street	Al-Ra'is Building Mina Street
City	Tartus
Country	Syrian Arab Republic
Region	Tartus
Full address	Al-Ra'is Building Mina Street, Tartus, Tartus, Syria

Street	Jirmanah Neighborhood
City	Damascus
Country	Syrian Arab Republic
Full address	Jirmanah Neighborhood, Damascus, Syria

Street	Al-Hadda Hotel
City	Sana'a
Country	Yemen
Full address	Al-Hadda Hotel, Sana'a, Yemen

Birth data (3)

Birthdate	1975
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Birthdate	1979
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Place	Baghdad, Iraq
Country	Iraq

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.