

Isma'il Hafiz AL LAMI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ3
Date of publication	31.12.2019

Names (9)

Last name/Name	AL LAMI
First name/Name	Isma'il Hafiz
Full name/Name	Isma'il Hafiz AL LAMI
Type	Name

Last name/Name	HAYDAR, Abu
Full name/Name	HAYDAR, Abu
Type	Alias
Quality	Weak

Last name/Name	IZAJAWI
First name/Name	Ismail Hafeth
Full name/Name	Ismail Hafeth IZAJAWI
Type	Alias
Quality	Strong

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

Last name/Name	AL-LAMI
First name/Name	Isma'il Hafith Abid 'Ali
Full name/Name	Isma'il Hafith Abid 'Ali AL-LAMI
Type	Alias
Quality	Strong

Last name/Name	AL-ZARGAWI
First name/Name	Ismail'il Hafuz
Full name/Name	Ismail'il Hafuz AL-ZARGAWI
Type	Alias
Quality	Strong

Last name/Name	DURA, Abu
Full name/Name	DURA, Abu
Type	Alias
Quality	Weak

Last name/Name	DAR'A, Abu
Full name/Name	DAR'A, Abu
Type	Alias
Quality	Weak

Last name/Name	DIRI, Abu
Full name/Name	DIRI, Abu
Type	Alias
Quality	Weak

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

City	Sadr City, Baghdad
Country	Iraq
Full address	Sadr City, Baghdad, Iraq

Birth data (2)

Birthdate	circa 1957
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Place	Baghdad, Iraq
Country	Iraq

Historical data

No records

Updated: 14.05.2025. 02:15

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

