

# Fuad Ahmad Nuri Ali AL-SHAKHAN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

## Names (4)

Last name/Name	AL-SHAKHAN
First name/Name	Fuad Ahmad Nuri Ali
Full name/Name	Fuad Ahmad Nuri Ali AL-SHAKHAN
Type	Name

Last name/Name	KARIM, Mam
Full name/Name	KARIM, Mam
Type	Alias
Quality	Weak

Last name/Name	AL-CHAMCHAMALI
First name/Name	Bilal
Full name/Name	Bilal AL-CHAMCHAMALI
Type	Alias
Quality	Strong

Last name/Name	KIRKUKI, Bilal
Full name/Name	KIRKUKI, Bilal
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1979-08-10
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<b>Place</b>	Gadir Karam, Tuz Khurmatu, Sala Ad-Din Province, Iraq
<b>Country</b>	Iraq

## Identification documents (2)

<b>Type</b>	National ID No.: 00060543
<b>Country</b>	Iraq

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 17.08.2025. 02:16

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