

Removed: Khalaf AL-DULAIMI

Historical record: last active at 28.12.2022 16:15

List

Historical record: last active at 28.12.2022 16:15

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

Names (2)

Last name/Name	AL-DULAIMI
First name/Name	Khalaf
Full name/Name	Khalaf AL-DULAIMI
Type	Name

Last name/Name	AL-DULAYMI
First name/Name	Khalaf M.M.
Full name/Name	Khalaf M.M. AL-DULAYMI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1932-01-25
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Identification documents (1)

Type	Passport: #H0044232
Country	Iraq

Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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