

Removed: Khalaf Al Dulaimi

Historical record:
last active at 31.05.2022 15:15

List

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Type	Individual
List name	European Union
Programs (1)	IRQ
Listed (1)	09.06.2004
Decision links (2)	10.06.2004, European Union's sanctions document (EN) Download 1.02 € 15.05.2004, European Union's sanctions document (EN) Download 3.74 €

Names (2)

Full name/Name	Khalaf M. M. Al-Dulaymi
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Full name/Name	Khalaf Al Dulaimi
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Birth data (1)

Birthdate	1932-01-25
Place	

Identification documents (1)

Type	National passport: H0044232
Country	Iraq

Historical data

No records

Updated: 05.05.2025. 07:15

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