

Removed: KHALAF M. M. AL-DULAYMI

Historical record: last active at 17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Type	Individual
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	26.04.2004

Names (3)

Last name/Name	AL-DULAYMI
First name/Name	KHALAF
Second name/Name	M.
Third name/Name	M.
Full name/Name	KHALAF M. M. AL-DULAYMI
Type	Name

First name/Name	خلف م. م. الدليمي
Full name/Name	خلف م. م. الدليمي
Type	Original script

First name/Name	Khalaf Al Dulaimi
Full name/Name	Khalaf Al Dulaimi
Type	Alias
Quality	Good

Birth data (1)

Birthdate	1932-01-25
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Identification documents (1)

Type	Passport: No. H0044232 (Iraqi)
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Historical data

No records

Updated: 20.10.2025. 04:16

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.