

Laith AL-KHAZALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	GLOMAG SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-KHAZALI
First name/Name	Laith
Full name/Name	Laith AL-KHAZALI
Type	Name

Last name/Name	ALAZIREG
First name/Name	Layth Hadi Sayyid
Full name/Name	Layth Hadi Sayyid ALAZIREG
Type	Alias
Quality	Strong

Last name/Name	AL-KHAZALI
First name/Name	Layth Hadi Sa'id
Full name/Name	Layth Hadi Sa'id AL-KHAZALI
Type	Alias
Quality	Strong

Last name/Name	AL-KHAZ'ALI
First name/Name	Layith Hadi Sa'id
Full name/Name	Layith Hadi Sa'id AL-KHAZ'ALI
Type	Alias
Quality	Strong

Last name/Name	AL-KHAZ'ALI
First name/Name	Layth

Full name/Name	Layth AL-KHAZ'ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1975-10-14
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Identification documents (2)

Type	Passport: A10537439
Country	Iraq
Expiration date	2

Type	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: 05.07.2025. 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.