

**Lists of sanctions** 216.73.216.133 24.08.2025 09:20:37

# Mahmud Dhiyab AL-AHMAD

#### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	IRAQ2	
Remark	Former Minister of Interior	
Date of publication	31.12.2019	

## Names (3)

les essentials
AL-AHMAD
Mahmud Dhiyab
Mahmud Dhiyab AL-AHMAD
Name
AL-AHMAD
Mahmoud Diab
Mahmoud Diab AL-AHMAD
Alias
Strong
AL-AHMAD
Mahmoud Dhiyab
Mahmoud Dhiyab AL-AHMAD
Alias
Strong

## Citizenships (1)

Country	Iraq

## Birth data (2)

Birthdate	1953
Place	Mosul or Baghdad, Iraq
Country	Iraq

## Historical data

No records

Updated: 24.08.2025. 08:16

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