

Mahmud Dhiyab AL-AHMAD

List

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

Names (3)

Last name/Name	AL-AHMAD
First name/Name	Mahmud Dhiyab
Full name/Name	Mahmud Dhiyab AL-AHMAD
Type	Name

Last name/Name	AL-AHMAD
First name/Name	Mahmoud Dhiyab
Full name/Name	Mahmoud Dhiyab AL-AHMAD
Type	Alias
Quality	Strong

Last name/Name	AL-AHMAD
First name/Name	Mahmoud Diab
Full name/Name	Mahmoud Diab AL-AHMAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Birth data (2)

Birthdate	1953
Place	Mosul or Baghdad, Iraq
Country	Iraq

Historical data

No records

Updated: 05.07.2025. 21:15

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