

Lists of sanctions 216.73.216.133 24.08.2025 09:00:18

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)

Last name/Name	AL-AHMAD
First name/Name	Mahmud Dhiyab
Full name/Name	Mahmud Dhiyab AL-AHMAD
Туре	Name
Last name/Name	AL-AHMAD
First name/Name	Mahmoud Diab
Full name/Name	Mahmoud Diab AL-AHMAD
Туре	Alias
Quality	Strong
Last name/Name	AL-AHMAD
First name/Name	Mahmoud Dhiyab
Full name/Name	Mahmoud Dhiyab AL-AHMAD
Туре	Alias
Quality	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.