

Muhannad Juma Y AL-TAMIMI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-TAMIMI
First name/Name	Muhannad Juma Y
Full name/Name	Muhannad Juma Y AL-TAMIMI
Type	Name

Last name/Name	AL-TAMIMI
First name/Name	Muhamad Juma Y
Full name/Name	Muhamad Juma Y AL-TAMIMI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1956
Place	Baghdad, Iraq
Country	Iraq

Identification documents (2)

Type	Passport: H0284744
Country	Iraq

Type	Passport: M0817630
Country	Iraq

Historical data

No records

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