

# Muhannad Juma Y AL-TAMIMI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAQ2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | AL-TAMIMI                 |
| <b>First name/Name</b> | Muhannad Juma Y           |
| <b>Full name/Name</b>  | Muhannad Juma Y AL-TAMIMI |
| <b>Type</b>            | Name                      |

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

## Birth data (2)

|                  |               |
|------------------|---------------|
| <b>Birthdate</b> | 1956          |
| <b>Place</b>     | Baghdad, Iraq |
| <b>Country</b>   | Iraq          |

## Identification documents (2)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: H0284744 |
| <b>Country</b> | Iraq               |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: M0817630 |
| <b>Country</b> | Iraq               |

## Historical data

No records

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