

Lists of sanctions 216.73.216.102 01.11.2025 15:59:10

Najmuddin Faraj AHMAD

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (4)

Last name/Name	AHMAD
First name/Name	Najmuddin Faraj
Full name/Name	Najmuddin Faraj AHMAD
Туре	Name
Last name/Name	FARRAJ
First name/Name	Fateh Najm Eddine
Full name/Name	Fateh Najm Eddine FARRAJ
Туре	Alias
Quality	Strong
Last name/Name	NAJMUDDIN
First name/Name	Faraj Ahmad
Full name/Name	Faraj Ahmad NAJMUDDIN
Туре	Alias
Quality	Strong
Last name/Name	KREKAR
First name/Name	Mullah
Full name/Name	Mullah KREKAR
Туре	Alias
Quality	Strong

Addresses (1)

Street	Heimdalsgate 36-V
City	0578 Oslo
Country	Norway
Full address	Heimdalsgate 36-V, 0578 Oslo, Norway

Birth data (3)

Birthdate	1956-07-07
Birthdate	1963-06-17
Place	Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq
Country	Iraq

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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