

# Najmuddin Faraj AHMAD

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## List

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

## Names (4)

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Najmuddin Faraj
<b>Full name/Name</b>	Najmuddin Faraj AHMAD
<b>Type</b>	Name

<b>Last name/Name</b>	KREKAR
<b>First name/Name</b>	Mullah
<b>Full name/Name</b>	Mullah KREKAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FARRAJ
<b>First name/Name</b>	Fateh Najm Eddine
<b>Full name/Name</b>	Fateh Najm Eddine FARRAJ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NAJMUDDIN
<b>First name/Name</b>	Faraj Ahmad
<b>Full name/Name</b>	Faraj Ahmad NAJMUDDIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Heimdalsgate 36-V
<b>City</b>	0578 Oslo
<b>Country</b>	Norway
<b>Full address</b>	Heimdalsgate 36-V, 0578 Oslo, Norway

## Birth data (3)

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

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.