

Nawfal Hammadi AL-SULTAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (3)

Last name/Name	AL-SULTAN
First name/Name	Nawfal Hammadi
Full name/Name	Nawfal Hammadi AL-SULTAN
Type	Name

Last name/Name	AL-AKOUB
First name/Name	Nawfal
Full name/Name	Nawfal AL-AKOUB
Type	Alias
Quality	Strong

Last name/Name	SULTAN
First name/Name	Nawfal Hamadi
Full name/Name	Nawfal Hamadi SULTAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1964-02-23
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Identification documents (1)

Type	National ID No.: 71719043
Country	Iraq

Historical data

No records

Updated: 01.07.2025. 06:15

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