

# Nawfal Hammadi Al-Sultan

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	22.07.2021

## Names (8)

<b>Last name/Name</b>	Al-Sultan
<b>First name/Name</b>	Nawfal
<b>Second name/Name</b>	Hammadi
<b>Full name/Name</b>	Nawfal Hammadi Al-Sultan
<b>Type</b>	Primary name

<b>Last name/Name</b>	Agub
<b>First name/Name</b>	Nofal
<b>Full name/Name</b>	Nofal Agub
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	AlBohamad
<b>First name/Name</b>	Nawful
<b>Second name/Name</b>	Humadi
<b>Third name/Name</b>	Sultan Yousif
<b>Full name/Name</b>	Nawful Humadi Sultan Yousif AlBohamad
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al-Akoub
<b>First name/Name</b>	Nawfel
<b>Full name/Name</b>	Nawfel Al-Akoub
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Yousef
<b>First name/Name</b>	Nawfal
<b>Second name/Name</b>	Hamadi

<b>Third name/Name</b>	Sultan
<b>Full name/Name</b>	Nawfal Hamadi Sultan Yousef
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Hamad
<b>First name/Name</b>	Nofal
<b>Second name/Name</b>	Hammadi
<b>Third name/Name</b>	Sultan Albu
<b>Full name/Name</b>	Nofal Hammadi Sultan Albu Hamad
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	al-Sultan
<b>First name/Name</b>	Nofal
<b>Second name/Name</b>	Hammadi
<b>Full name/Name</b>	Nofal Hammadi al-Sultan
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Akoub
<b>First name/Name</b>	Nawfel
<b>Full name/Name</b>	Nawfel Akoub
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (1)

<b>Country</b>	Iraq
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## Birth data (1)

<b>Birthdate</b>	1964-02-23
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 71719043
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## Notes (2)

Nawfal Hammadi Al-Sultan has been involved in serious corruption in Nineveh province, Iraq involving the misappropriation of state property to his benefit and the benefit of others. In his role as governor of Nineveh province, he misappropriated public funds intended for reconstruction efforts and to provide support for civilians and improperly awarded contracts and other state property. Additional information: in February 2021 Al-Sultan was convicted by the Central Anti-Corruption Criminal Court in Iraq in relation to some of his corrupt activities when governor of Nineveh Governorate. He was convicted of two offences of "harming a public body" under Article 340 of Iraq's Penal Code and sentenced to a total of five years in prison, for: (i) wasting five billion Iraqi Dinars of public funds of Nineveh Governorate through fictitious works and contracts, and (ii) improperly disposing of 50 tons of asphalt delivered to him for paving the streets and for reconstruction in 2017.

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## Historical data

### Names (8)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Sultan
<b>First name/Name</b>	Nawfal
<b>Second name/Name</b>	Hammadi
<b>Full name/Name</b>	Al-Sultan Nawfal Hammadi
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sultan Albu Hamad
<b>First name/Name</b>	Nofal
<b>Second name/Name</b>	Hammadi
<b>Full name/Name</b>	Sultan Albu Hamad Nofal Hammadi
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Agub
<b>First name/Name</b>	Nofal
<b>Full name/Name</b>	Agub Nofal
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Akoub
<b>First name/Name</b>	Nawfel
<b>Full name/Name</b>	Al-Akoub Nawfel
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Akoub
<b>First name/Name</b>	Nawfel
<b>Full name/Name</b>	Akoub Nawfel
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sultan Yousef
<b>First name/Name</b>	Nawfal
<b>Second name/Name</b>	Hamadi
<b>Full name/Name</b>	Sultan Yousef Nawfal Hamadi
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sultan Yousif AlBohamad
<b>First name/Name</b>	Nawful
<b>Second name/Name</b>	Humadi
<b>Full name/Name</b>	Sultan Yousif AlBohamad Nawful Humadi
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Sultan
<b>First name/Name</b>	Nofal
<b>Second name/Name</b>	Hammadi
<b>Full name/Name</b>	al-Sultan Nofal Hammadi
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1964-02-23
<b>Country</b>	Iraq

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 71719043

Updated: 08.07.2025. 00:16

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