

Qais AL-KHAZALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	GLOMAG SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-KHAZALI
First name/Name	Qais
Full name/Name	Qais AL-KHAZALI
Type	Name

Last name/Name	AL-KHAZALI
First name/Name	Qais Hadi Sayed Hasan
Full name/Name	Qais Hadi Sayed Hasan AL-KHAZALI
Type	Alias
Quality	Strong

Last name/Name	ALAZEREJ
First name/Name	Qays Hadi Sayyid
Full name/Name	Qays Hadi Sayyid ALAZEREJ
Type	Alias
Quality	Strong

Last name/Name	AL-KHAZALI
First name/Name	Qays
Full name/Name	Qays AL-KHAZALI
Type	Alias
Quality	Strong

Last name/Name	AL-KHAZ'ALI
First name/Name	Qays

Full name/Name	Qays AL-KHAZ'ALI
Type	Alias
Quality	Strong

Last name/Name	AL-KHAZALI
First name/Name	Qays Hadi Sa'id
Full name/Name	Qays Hadi Sa'id AL-KHAZALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (4)

Birthdate	1974-06-20
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Birthdate	1974
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Birthdate	1974-04-24
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Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	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: 04.05.2025. 17:15

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