

Rayan AL-KILDANI

List

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

Names (4)

Last name/Name	AL-KILDANI
First name/Name	Rayan
Full name/Name	Rayan AL-KILDANI
Type	Name

Last name/Name	AL-KALDANI
First name/Name	Rayyan
Full name/Name	Rayyan AL-KALDANI
Type	Alias
Quality	Strong

Last name/Name	KALDANI
First name/Name	Rayan
Full name/Name	Rayan KALDANI
Type	Alias
Quality	Strong

Last name/Name	DODI
First name/Name	Rian Salim Sadeq
Full name/Name	Rian Salim Sadeq DODI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Street	Palestine Street DIST 505 ST 60 H 19
City	Baghdad
Country	Iraq
Full address	Palestine Street DIST 505 ST 60 H 19, Baghdad, Iraq

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq
Birthdate	1989-09-03

Identification documents (1)

Type	National ID No.: 00365298
Country	Iraq

Historical data

No records

Updated: 16.10.2025. 03:15

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