

Removed: Sabah AL-KHAFAJI

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-KHAFAJI
First name/Name	Sabah
Full name/Name	Sabah AL-KHAFAJI
Type	Name

Addresses (1)

Street	254 Rue Adolphe Pajeaud
City	Antony
Country	France
Postal code	9
Full address	254 Rue Adolphe Pajeaud, Antony, 92160, France

Historical data

No records

Updated: 21.10.2025. 10:16

Sanctions list data updated: 31.12.2019. 00:00

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