

# Shabib Lazem AL-MALIKI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAQ2
<b>Remark</b>	Former Minister of Justice
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	AL-MALIKI
<b>First name/Name</b>	Shabib Lazem
<b>Full name/Name</b>	Shabib Lazem AL-MALIKI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-MALEKI
<b>First name/Name</b>	Shebib Lazim
<b>Full name/Name</b>	Shebib Lazim AL-MALEKI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (1)

<b>Birthdate</b>	1936
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# Historical data

No records

Updated: 23.08.2025. 21:15

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