

Shabib Lazem AL-MALIKI

List

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

Names (2)

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

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

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1936
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Historical data

No records

Updated: 08.05.2025. 22:15

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