

Lists of sanctions 216.73.216.63 03.11.2025 07:18:13

# Shabib Lazem AL-MALIKI

#### List

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

# Addresses (1)

Country	Iraq
Full address	Iraq

# Birth data (1)

Birthdate	1936

### Historical data

No records

Updated: 03.11.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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