

Nawfal Hammadi Al-Sultan

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.07.2021

Names (8)

Last name/Name	Al-Sultan
First name/Name	Nawfal
Second name/Name	Hammadi
Full name/Name	Nawfal Hammadi Al-Sultan
Type	Primary name

Last name/Name	AlBohamad
First name/Name	Nawful
Second name/Name	Humadi
Third name/Name	Sultan Yousif
Full name/Name	Nawful Humadi Sultan Yousif AlBohamad
Type	AKA (also known as)

Last name/Name	Akoub
First name/Name	Nawfel
Full name/Name	Nawfel Akoub
Type	AKA (also known as)

Last name/Name	Al-Akoub
First name/Name	Nawfel
Full name/Name	Nawfel Al-Akoub
Type	AKA (also known as)

Last name/Name	Hamad
First name/Name	Nofal

Second name/Name	Hammadi
Third name/Name	Sultan Albu
Full name/Name	Nofal Hammadi Sultan Albu Hamad
Type	AKA (also known as)

Last name/Name	al-Sultan
First name/Name	Nofal
Second name/Name	Hammadi
Full name/Name	Nofal Hammadi al-Sultan
Type	AKA (also known as)

Last name/Name	Yousef
First name/Name	Nawfal
Second name/Name	Hamadi
Third name/Name	Sultan
Full name/Name	Nawfal Hamadi Sultan Yousef
Type	AKA (also known as)

Last name/Name	Agub
First name/Name	Nofal
Full name/Name	Nofal Agub
Type	AKA (also known as)

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
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Birth data (1)

Birthdate	1964-02-23
Country	Iraq

Identification documents (1)

Type	Individual National ID Number: 71719043
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Notes (2)

Nawfal Hammadi Al-Sultan has been involved in serious corruption in Nineveh province, Iraq involving the misappropriation of state property to his benefit and the benefit of others. In his role as governor of Nineveh province, he misappropriated public funds intended for reconstruction efforts and to provide support for civilians and improperly awarded contracts and other state property. Additional information: in February 2021 Al-Sultan was convicted by the Central Anti-Corruption Criminal Court in Iraq in relation to some of his corrupt activities when governor of Nineveh Governorate. He was convicted of two offences of "harming a public body" under Article 340 of Iraq's Penal Code and sentenced to a total of five years in prison, for: (i) wasting five billion Iraqi Dinars of public funds of Nineveh Governorate through fictitious works and contracts, and (ii) improperly disposing of 50 tons of asphalt delivered to him for paving the streets and for reconstruction in 2017.

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Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Sultan
First name/Name	Nawfal
Second name/Name	Hammadi
Full name/Name	Al-Sultan Nawfal Hammadi
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sultan Yousif AlBohamad
First name/Name	Nawful
Second name/Name	Humadi
Full name/Name	Sultan Yousif AlBohamad Nawful Humadi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akoub
First name/Name	Nawfel
Full name/Name	Akoub Nawfel
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Akoub
First name/Name	Nawfel
Full name/Name	Al-Akoub Nawfel
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sultan Albu Hamad
First name/Name	Nofal
Second name/Name	Hammadi
Full name/Name	Sultan Albu Hamad Nofal Hammadi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agub
First name/Name	Nofal
Full name/Name	Agub Nofal
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sultan Yousef
First name/Name	Nawfal
Second name/Name	Hamadi
Full name/Name	Sultan Yousef Nawfal Hamadi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Sultan
First name/Name	Nofal
Second name/Name	Hammadi
Full name/Name	al-Sultan Nofal Hammadi
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Iraq

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964-02-23
Country	Iraq

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 71719043

Updated: 17.09.2025. 08:37

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