

Lists of sanctions 18.119.172.175 09.05.2025 01:16:10

Sundus ABD AL-GHAFAR

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	IRAQ2	
Remark	wife of Izzat Ibrahim Al-Duri	
Date of publication	31.12.2019	

Names (1)

Last name/Name	ABD AL-GHAFAR
First name/Name	Sundus
Full name/Name	Sundus ABD AL-GHAFAR
Туре	Name

Citizenships (1)

Country Iraq

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	circa 1967

Place	Kirkuk, Iraq
Country	Iraq

Historical data

No records

Updated: 09.05.2025. 00:16

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