

Tarik Nasser S. AL OBAIDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (3)

Last name/Name	AL OBAIDI
First name/Name	Tarik Nasser S.
Full name/Name	Tarik Nasser S. AL OBAIDI
Type	Name

Last name/Name	AL-'UBAYDI
First name/Name	Tarik
Full name/Name	Tarik AL-'UBAYDI
Type	Alias
Quality	Strong

Last name/Name	AL-'UBAYDI
First name/Name	Tariq
Full name/Name	Tariq AL-'UBAYDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq

Birthdate	1945
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Identification documents (1)

Type	Passport: 212331
Country	Iraq

Historical data

No records

Updated: 03.11.2025. 12:16

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.