

Lists of sanctions 216.73.216.109 26.10.2025 02:16:31

Niamat Hama Rahim Hama SHARIF

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

Names (3)

Last name/Name	SHARIF
First name/Name	Niamat Hama Rahim Hama
Full name/Name	Niamat Hama Rahim Hama SHARIF
Туре	Name
Last name/Name	TAWEALY, Saed
Full name/Name	TAWEALY, Saed
Туре	Alias
Quality	Weak
Last name/Name	TAWELA, Sa'ad
Full name/Name	TAWELA, Sa'ad
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Iraq

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1972
Birthdate	1974
Place	Tawilh, Iraq
Country	Iraq

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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