

Niamat Hama Rahim Hama SHARIF

List

Type	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
Type	Name

Last name/Name	Tawealy, Saed
Full name/Name	Tawealy, Saed
Type	Alias
Quality	Weak

Last name/Name	Tawela, Sa'ad
Full name/Name	Tawela, Sa'ad
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1972
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Birthdate	1974
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Place	Tawilh, Iraq
Country	Iraq

Identification documents (1)

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

No records

Updated: 16.08.2025. 18:15

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