

Thoraya Barzan Ibrahim Hasan AL-TIKRITI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	daughter of Barzan Ibrahim Hasan al-Tikriti
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-TIKRITI
First name/Name	Thoraya Barzan Ibrahim Hasan
Full name/Name	Thoraya Barzan Ibrahim Hasan AL-TIKRITI
Type	Name

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1980-12-19
Birthdate	1980-01-19

Historical data

No records

Updated: 19.06.2025. 06:15

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