

Waleed Khaled Hameed AL-SAMARRA'I

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	02.09.2025

Names (2)

Last name/Name	AL-SAMARRA'I
First name/Name	Waleed Khaled Hameed
Full name/Name	Waleed Khaled Hameed AL-SAMARRA'I
Type	Name

Last name/Name	HAMEED
First name/Name	Waleed Khaled Hameed
Full name/Name	Waleed Khaled Hameed HAMEED
Type	Alias
Quality	Strong

Citizenships (2)

Country	Saint Kitts and Nevis
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Country	Iraq
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Addresses (1)

City	Dubai
Country	United Arab Emirates

Full address	Dubai, United Arab Emirates
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Birth data (2)

Birthdate	1974-04-13
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Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: RE0049517
Country	Saint Kitts and Nevis
Expiration date	2

Historical data

No records

Updated: 05.09.2025. 18:15

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