

Walid Talib Zughayr AL-RAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-RAWI
First name/Name	Walid Talib Zughayr
Full name/Name	Walid Talib Zughayr AL-RAWI
Type	Name

Last name/Name	AL-RAWI, Abu Khalid
Full name/Name	AL-RAWI, Abu Khalid
Type	Alias
Quality	Weak

Last name/Name	AL-RAWI
First name/Name	Waleed Talib Zghayir Karhout
Full name/Name	Waleed Talib Zghayir Karhout AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	ZGHAIR
First name/Name	Waleed Talib Zghair
Full name/Name	Waleed Talib Zghair ZGHAIR
Type	Alias
Quality	Strong

Last name/Name	ZGHYR
First name/Name	Walid Talib
Full name/Name	Walid Talib ZGHYR
Type	Alias

Quality	Strong
Last name/Name	AL-HASHIMI
First name/Name	Walid Talib Zughayr
Full name/Name	Walid Talib Zughayr AL-HASHIMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Birth data (1)

Birthdate	1988-11-11
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Identification documents (6)

Type	Phone Number: 9647807890955
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: A11071541
Type	Email Address: waleed198811@gmail.com
Type	Phone Number: 9647720364973
Type	Phone Number: 96407707840824

Historical data

No records

Updated: 16.10.2025. 05:16

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.