

# Removed: WALID HAMID TAWFIQ AL-TIKRITI

Historical record: last active at 06.10.2023 16:15

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## List

Historical record: last active at 06.10.2023 16:15

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	02.07.2003

## Names (3)

<b>Last name/Name</b>	AL-TIKRITI
<b>First name/Name</b>	WALID
<b>Second name/Name</b>	HAMID
<b>Third name/Name</b>	TAWFIQ
<b>Full name/Name</b>	WALID HAMID TAWFIQ AL-TIKRITI
<b>Type</b>	Primary name

<b>Last name/Name</b>	al-Nasiri
<b>First name/Name</b>	Walid
<b>Second name/Name</b>	Hamid
<b>Third name/Name</b>	Tawfiq
<b>Full name/Name</b>	Walid Hamid Tawfiq al-Nasiri
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Full name/Name</b>	وليد حامد توفيق التكريتي
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Iraq
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## Birth data (1)

<b>Birthdate</b>	1954
<b>Place</b>	Tikrit
<b>Country</b>	Iraq

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Tikriti
<b>First name/Name</b>	Walid
<b>Second name/Name</b>	Hamid
<b>Third name/Name</b>	Tawfiq
<b>Full name/Name</b>	Al-Tikriti Walid Hamid Tawfiq
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Nasiri
<b>First name/Name</b>	Walid
<b>Second name/Name</b>	Hamid
<b>Third name/Name</b>	Tawfiq
<b>Full name/Name</b>	al-Nasiri Walid Hamid Tawfiq
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1954
<b>Place</b>	Tikrit
<b>Country</b>	Iraq

Updated: 28.08.2025. 20:16

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