

Lists of sanctions 52.14.93.216 08.05.2025 23:14:18

# Wallid Issa AHMAD

#### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	IRAQ2	
Date of publication	31.12.2019	

### Names (1)

Last name/Name	AHMAD
First name/Name	Wallid Issa
Full name/Name	Wallid Issa AHMAD
Туре	Name

## Addresses (1)

Country	Iraq
Full address	Iraq

### Historical data

No records

Updated: 08.05.2025. 22:15

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