

Lists of sanctions 216.73.216.133 23.08.2025 21:41:12

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: 23.08.2025. 21:15

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