

Lists of sanctions 216.73.216.141 27.08.2025 05:52:10

ADIB SHABAN AL-ANI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (4)

Last name/Name	AL-ANI
First name/Name	ADIB
Second name/Name	SHABAN
Full name/Name	ADIB SHABAN AL-ANI
Туре	Primary name
Full name/Name	أديب شعبان العانــي
Туре	Non-Latin script
Last name/Name	Sha'ban
First name/Name	Adib
Full name/Name	Adib Sha'ban
Туре	AKA (also known as)
Quality	Good quality
Remark	Doctor
Last name/Name	Shaban
First name/Name	Adib
Full name/Name	Adib Shaban
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1952

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ani
First name/Name	Adib
Second name/Name	Shaban
Full name/Name	Al-Ani Adib Shaban
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shaban
First name/Name	Adib
Full name/Name	Shaban Adib
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sha'ban
First name/Name	Adib
Full name/Name	Dr Sha'ban Adib
Туре	AKA (also known as)
Remark	Dr

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952

Updated: 25.08.2025. 11:16

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