

Abdel-Salam Abdel-Rahman ALAWI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	General Manager of INDUSTRIAL BANK OF IRAQ
Date of publication	31.12.2019

Names (2)

Last name/Name	ALAWI
First name/Name	Abdel-Salam Abdel-Rahman
Full name/Name	Abdel-Salam Abdel-Rahman ALAWI
Type	Name

Last name/Name	ALLAWI
First name/Name	Salam
Full name/Name	Salam ALLAWI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 24.08.2025. 00:15

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