

Abdul Hussein ABBAS

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | IRAQ2 |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|------------------------|---------------------|
| Last name/Name | ABBAS |
| First name/Name | Abdul Hussein |
| Full name/Name | Abdul Hussein ABBAS |
| Type | Name |

Addresses (1)

| | |
|---------------------|-------|
| Country | Italy |
| Full address | Italy |

Historical data

No records

Updated: 08.05.2025. 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.