

# Abd-al-Rahman 'Ali Husayn al-Ahmad AL-RAWI

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## List

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

## Names (5)

|                 |                                            |
|-----------------|--------------------------------------------|
| Last name/Name  | AL-RAWI                                    |
| First name/Name | Abd-al-Rahman 'Ali Husayn al-Ahmad         |
| Full name/Name  | Abd-al-Rahman 'Ali Husayn al-Ahmad AL-RAWI |
| Type            | Name                                       |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | AL-RAWI               |
| First name/Name | Abd-al-Rahman         |
| Full name/Name  | Abd-al-Rahman AL-RAWI |
| Type            | Alias                 |
| Quality         | Strong                |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | AL-RAWI              |
| First name/Name | Abdul Rahman         |
| Full name/Name  | Abdul Rahman AL-RAWI |
| Type            | Alias                |
| Quality         | Strong               |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AL RAWI             |
| First name/Name | Abdulrahman         |
| Full name/Name  | Abdulrahman AL RAWI |
| Type            | Alias               |
| Quality         | Strong              |

|                |         |
|----------------|---------|
| Last name/Name | AL-RAWI |
|----------------|---------|

|                        |                           |
|------------------------|---------------------------|
| <b>First name/Name</b> | Abu Abd Al Rahman         |
| <b>Full name/Name</b>  | Abu Abd Al Rahman AL-RAWI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Turkey |
| <b>Full address</b> | Turkey |

## Birth data (2)

|                  |                                          |
|------------------|------------------------------------------|
| <b>Place</b>     | Albu Kamal, Dayr az Zawr Province, Syria |
| <b>Country</b>   | Syrian Arab Republic                     |
| <b>Birthdate</b> | 1983                                     |

## Identification documents (5)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b> | Phone Number: 9647715959705                                                                           |
| <b>Type</b> | Phone Number: 96351667406                                                                             |
| <b>Type</b> | Phone Number: 9647718635788                                                                           |
| <b>Type</b> | Phone Number: 905515983567                                                                            |

## Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

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