

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

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
-----------------------	---------

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

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Place	Albu Kamal, Dayr az Zawr Province, Syria
Country	Syrian Arab Republic
Birthdate	1983

Identification documents (5)

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

Historical data

No records

Updated: 16.10.2025. 06:15

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.