

№ LURSOFT°IT

Lists of sanctions 216.73.216.2 28.08.2025 08:13:34

Adnan Abu Walid AL-SAHRAWI

List

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

Names (5)

Last name/Name	AL-SAHRAWI
First name/Name	Adnan Abu Walid
Full name/Name	Adnan Abu Walid AL-SAHRAWI
Туре	Name
Last name/Name	AL SAHRAWI, Abu Walid
Full name/Name	AL SAHRAWI, Abu Walid
Туре	Alias
Quality	Weak
Last name/Name	AL-SAHRAOUI
First name/Name	Adnan Abu Walid
Full name/Name	Adnan Abu Walid AL-SAHRAOUI
Туре	Alias
Quality	Strong
Last name/Name	AL-SAHRAWI
First name/Name	Adnan Abu Waleed
Full name/Name	Adnan Abu Waleed AL-SAHRAWI
Туре	Alias
Quality	Strong
Last name/Name	JOUMANI
First name/Name	Lehbib Ould Ali Ould Said Ould
Full name/Name	Lehbib Ould Ali Ould Said Ould JOUMANI
Туре	Alias
1 ypc	Allas

Quality	Strong
Quality	Strong

Addresses (1)

City	Menaka
Country	Mali
Full address	Menaka, Mali

Birth data (2)

Birthdate	1973-02-16
Place	Laayoune, Western Sahara
Country	Western Sahara

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.08.2025. 18:15

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