

Akram ZAINAL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK
Date of publication	31.12.2019

Names (1)

Last name/Name	ZAINAL
First name/Name	Akram
Full name/Name	Akram ZAINAL
Type	Name

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 09.05.2025. 02:15

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