

Lists of sanctions 216.73.216.63 03.11.2025 08:21:53

Akram ZAINAL

List

Туре	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
Туре	Name

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 03.11.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.