

Lists of sanctions 216.73.216.63 03.11.2025 08:04:11

Ali Ashour DAGHIR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	DAGHIR
First name/Name	Ali Ashour
Full name/Name	Ali Ashour DAGHIR
Туре	Name

Addresses (1)

Street	2 Western Road, Western Green, Thames Ditton
City	Surrey
Country	United Kingdom
Full address	2 Western Road, Western Green, Thames Ditton, Surrey, United
	Kingdom

Historical data

No records

Updated: 03.11.2025. 07:16

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.