

Ali Hussein Falih AL-MANSOORI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: AL KHAMAEL MARITIME SERVICES)
Date of publication	02.04.2020

Names (5)

Last name/Name	AL-MANSOORI
First name/Name	Ali Hussein Falih
Full name/Name	Ali Hussein Falih AL-MANSOORI
Type	Name

Last name/Name	AL-MANSURI
First name/Name	'Ali Husayn Falih
Full name/Name	'Ali Husayn Falih AL-MANSURI
Type	Alias
Quality	Strong

Last name/Name	ABU-REZVAN
Full name/Name	ABU-REZVAN
Type	Alias
Quality	Weak

Last name/Name	REZVAN, Seyyed
Full name/Name	REZVAN, Seyyed
Type	Alias
Quality	Weak

Last name/Name	REZWAN, Seyyed
Full name/Name	REZWAN, Seyyed
Type	Alias

Quality	Weak
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1971-09-15
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.04.2025. 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.