

# Nawaf Ahmad Alwan AL-RASHIDI

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	20.06.2023

## Names (4)

Last name/Name	AL-RASHIDI
First name/Name	Nawaf Ahmad Alwan
Full name/Name	Nawaf Ahmad Alwan AL-RASHIDI
Type	Name

Last name/Name	SADA
First name/Name	Qahtan Nawaf Ahmad Alwan
Full name/Name	Qahtan Nawaf Ahmad Alwan SADA
Type	Alias
Quality	Strong

Last name/Name	ALWAN, Nawaf Ahmed
Full name/Name	ALWAN, Nawaf Ahmed
Type	Alias
Quality	Weak

Last name/Name	Abu Faris
Full name/Name	Abu Faris
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Addresses (3)

<b>City</b>	Mosul
<b>Country</b>	Iraq
<b>Full address</b>	Mosul, Iraq

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (2)

<b>Birthdate</b>	1984
------------------	------

<b>Place</b>	Mosul, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 17.08.2025. 14:16

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