

Lists of sanctions

18.219.23.38 04.05.2025 02:37:13

Amru AL-ABSI

List

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

Names (3)

Last name/Name	AL-ABSI
First name/Name	Amru
Full name/Name	Amru AL-ABSI
Туре	Name
Last name/Name	Abu al-Athir
Full name/Name	Abu al-Athir
Туре	Alias
Quality	Weak
Last name/Name	Abu al-Asir
Full name/Name	Abu al-Asir
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1979
Diece	Coudi Arabia
Place	Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 04.05.2025. 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.