

Lists of sanctions 216.73.216.118 23.10.2025 13:34:23

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
Diego	Caudi 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: 23.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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