

Lists of sanctions 216.73.216.109 28.10.2025 05:16:14

Arwa Saleh M MANGOUSH

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	27.10.2023

Names (1)

Last name/Name	MANGOUSH
First name/Name	Arwa Saleh M
Full name/Name	Arwa Saleh M MANGOUSH
Туре	Name

Citizenships (1)

Country	Saudi Arabia

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Place	Jeddah, Saudi Arabia
Country	Saudi Arabia
Birthdate	1986-10-30

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 1093465415
Country	Saudi Arabia
Туре	Passport: V775431
Country	Saudi Arabia
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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