

Lists of sanctions 216.73.216.174 12.08.2025 05:13:52

# 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
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#### Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

## Birth data (2)

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

## Identification documents (3)

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

#### Historical data

No records

Updated: 12.08.2025. 04:15

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