

Removed: Asil Sami Mohamad Madhi TABRAH

Historical record: last active at 23.08.2023
18:15

List

Historical record: last active at 23.08.2023 18:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	TABRAH
First name/Name	Asil Sami Mohamad Madhi
Full name/Name	Asil Sami Mohamad Madhi TABRAH
Type	Name

Last name/Name	TABRA
First name/Name	Asil
Full name/Name	Asil TABRA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Birth data (1)

Birthdate	1964-06-19
------------------	------------

Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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