

Removed: ASIL SAMI MOHAMMAD MADHI TABRAH

Historical record: last active at
17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Type	Individual
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	02.06.2004

Names (3)

Last name/Name	MADHI TABRAH
First name/Name	ASIL
Second name/Name	SAMI
Third name/Name	MOHAMMAD
Full name/Name	ASIL SAMI MOHAMMAD MADHI TABRAH
Type	Name

First name/Name	أصيل سامي محمد ماضي طبره
Full name/Name	أصيل سامي محمد ماضي طبره
Type	Original script

First name/Name	Asil Tabra
Full name/Name	Asil Tabra
Type	Alias
Quality	Good

Birth data (1)

Country	Iraq
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Historical data

No records

Updated: 25.10.2025. 12:15

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.