

Dr. Abdul Latif SALEH

List

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

Names (7)

Last name/Name	SALEH
First name/Name	Dr. Abdul Latif
Full name/Name	Dr. Abdul Latif SALEH
Type	Name

Last name/Name	SALEH
First name/Name	Abdul Latif A.A.
Full name/Name	Abdul Latif A.A. SALEH
Type	Alias
Quality	Strong

Last name/Name	SALEH ABU HUSSEIN
First name/Name	Abdul Latif A.A.
Full name/Name	Abdul Latif A.A. SALEH ABU HUSSEIN
Type	Alias
Quality	Strong

Last name/Name	SALIH
First name/Name	Abd al-Latif
Full name/Name	Abd al-Latif SALIH
Type	Alias
Quality	Strong

Last name/Name	SALEH
First name/Name	Dr. Abd al-Latif
Full name/Name	Dr. Abd al-Latif SALEH
Type	Alias

Quality	Strong
Last name/Name	SALEH
First name/Name	Abdyl Latif
Full name/Name	Abdyl Latif SALEH
Type	Alias
Quality	Strong
Last name/Name	ABU AMIR
Full name/Name	ABU AMIR
Type	Alias
Quality	Strong

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1957-03-05
Place	Baghdad, Iraq
Country	Iraq

Identification documents (2)

Type	Passport: D366 871
Country	Jordan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 17:15

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.

