

Adib SHABAN

List

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

Names (3)

Last name/Name	SHABAN
First name/Name	Adib
Full name/Name	Adib SHABAN
Type	Name

Last name/Name	SHABAN
First name/Name	Dr. Adib
Full name/Name	Dr. Adib SHABAN
Type	Alias
Quality	Strong

Last name/Name	AL-ANI
First name/Name	Adib Shaban
Full name/Name	Adib Shaban AL-ANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1952
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Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 04.08.2024. 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.