

Lists of sanctions 44.200.240.205 29.03.2024 15:29:07

Hajji 'ABD AL-NASIR

List

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

Names (4)

Last name/Name	'ABD AL-NASIR
First name/Name	Hajji
Full name/Name	Hajji 'ABD AL-NASIR
Туре	Name
Last name/Name	AL-KHUWAYT, Taha
Full name/Name	AL-KHUWAYT, Taha
Туре	Alias
Quality	Weak
Last name/Name	ABDELNASSER, Hajji
Full name/Name	ABDELNASSER, Hajji
Туре	Alias
Quality	Weak
Last name/Name	ABD AL-NASR, Hajji
Full name/Name	ABD AL-NASR, Hajji
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Iraq

Addresses (1)

Country	Syria
Full address	Syria

Birth data (4)

Birthdate	1967
Birthdate	1966
Birthdate	1968
Place	Tall 'Afar, Iraq
Country	Iraq

Historical data

No records

Updated: 29.03.2024. 15:15

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

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