

Hanna RZOOKI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	Chairman of REAL ESTATE BANK
Date of publication	31.12.2019

Names (1)

Last name/Name	RZOOKI
First name/Name	Hanna
Full name/Name	Hanna RZOOKI
Type	Name

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 09.05.2025. 11:16

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