

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: 23.08.2025. 15:15

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