

Ibrahim Talal AL-'UWAYR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI)
Date of publication	31.01.2024

Names (3)

Last name/Name	AL-'UWAYR
First name/Name	Ibrahim Talal
Full name/Name	Ibrahim Talal AL-'UWAYR
Type	Name

Last name/Name	AGAOGLU
First name/Name	Ibrahim
Full name/Name	Ibrahim AGAOGLU
Type	Alias
Quality	Strong

Last name/Name	AL-UWAYR
First name/Name	Ibrahim
Full name/Name	Ibrahim AL-UWAYR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Place	Hama, Syria
Country	Syrian Arab Republic

Birthdate	1991-04-30
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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