

Isa Saleh Isa Mohamed SALMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-ASHTAR BRIGADES)
Date of publication	12.03.2024

Names (2)

Last name/Name	SALMAN
First name/Name	Isa Saleh Isa Mohamed
Full name/Name	Isa Saleh Isa Mohamed SALMAN
Type	Name

Last name/Name	SALMAN
First name/Name	Isa Salih Isa Muhammad
Full name/Name	Isa Salih Isa Muhammad SALMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Bahrain
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1981-05-30
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Identification documents (2)

Type	Passport: 2108802
Country	Bahrain
Expiration date	2

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: 05.08.2025. 06:15

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